

1 Do you think it's equally as important to
2 have programs in place that conserve the energy that we
3 are currently producing as important as it is to build
4 a new generation that creates more energy? In other
5 words, if we have the ability through conservation and
6 retrofitting some of these homes that are using up --
7 and I have mobile homes in my district that have \$600 a
8 month light bills.

9 A. Yeah.

10 Q. I mean, and we talk about putting a cap and
11 trade in place that's going to add another hundred
12 dollars to their light bill --

13 A. At least.

14 Q. -- they can't afford it. I mean, they will
15 be forced out of their home, not because they can't
16 make their house payment, but because they can't pay
17 their electricity bill.

18 A. Right.

19 Q. Where does conservation rank on your scale of
20 importance as it relates to the overall scheme of
21 things?

22 A. Well, as a board member, I would say that it
23 has equal weighting in the sense that what we're trying
24 to do is reach a goal. Our goal essentially is that we
25 want to have -- we want to have the generation

1 obviously to meet the demands, but one of the most
2 inexpensive ways to do that is promote conservation.
3 And it's really part of that bridge that I described a
4 little time ago saying that how do we get from where we
5 are right now to where we are probably going to be in
6 25 years? And conservation has got to play a big role
7 in that.

8 And again, it's something that -- I think
9 Santee Cooper is emphasizing that more today than they
10 were a year ago or two years or three. I think there's
11 been a growing level of interest and money's committed
12 to move towards -- in other words, if you look at the
13 big program when we set up this whole agency where we
14 made Marc Tye our vice president in charge of it, a big
15 part of his responsibility was try to emphasize
16 conservation. And he's got four or five different
17 programs within that conservation mode to try to move
18 us in that direction.

19 So to answer your question in a qualitative
20 sense, it is very, very important, and it ranks equally
21 with adding generation capacity, whether it be coal or
22 nuclear. And it's less expensive.

23 Q. It is.

24 A. But it is not -- it is not an easy thing to
25 do.

1 Q. And the philosophical question becomes are
2 you going to use Santee Cooper money to retrofit
3 somebody else's private home?

4 A. We're already acting as a catalyst to get
5 that done with our money, so the answer to that
6 question is yes.

7 Q. Okay.

8 A. The reason why this is difficult, quite
9 frankly, I think the ultimate solution of this is going
10 to have to be more of a coordinated program between
11 maybe the federal government and state government and
12 local governments, non-profits, get the names and get
13 the places and get the locations and see where the
14 needs are. But I think it's going to have a state
15 program and the state program that's part of the
16 federal program and a lot of nonprofits that are trying
17 to do this as well, trying to set up conservation
18 programs and insulation programs for residences. I
19 would hope that there might be some better way to get
20 all of this coordinated sometime down the road because
21 it is key. It is a very important part of the process.

22 REP. OTT: Thank you very much.

23 SEN. RANKIN: How are you, sir?

24 MR. WYNN: Fine. How are you?

25 SEN. RANKIN: My timing could not have been

1 better or worse.

2 MR. WYNN: We're glad you made it.

3 BY SEN. RANKIN:

4 Q. You have apparently authored one of the most
5 notable quotes of the day in that your view of
6 qualification to serve on this board and that is that
7 you -- and I'm paraphrasing what I heard -- that you've
8 got to be qualified. What did you say?

9 A. I think what I said about it was that the
10 next ten years is going to be, in my opinion, the most
11 important ten years in the then 85-year history of
12 Santee Cooper. It's got 75 years and ten years from
13 now will have 85 years. But the most crucial ten years
14 in terms of keeping Santee Cooper viable and being able
15 to accomplish its mission is this next decade because
16 there are going to be so many crucial decisions that
17 are going to have to be made.

18 So what I said was whether I'm the board
19 member or whether someone else is the board member, I
20 think it's probably more important than ever to have
21 people on that board that will be discerning and be
22 objective and be qualified to make some of the
23 decisions that are going to have to be made.

24 Q. Is there time for OJT, on-the-job training?

25 A. Well, I think that there is, but everybody

1 needs to come to the table with some expertise and some
2 areas that lends them -- that lends itself to being
3 able to be a part of that team. In other words, they
4 understand the legal aspects, they understand the
5 accounting aspects, they understand some of the
6 engineering aspects. They may have been involved in
7 generation in the past. I think the key thing is for
8 people to be objective and to be discerning. It
9 doesn't hurt to have some particular expertise in some
10 area that lends itself to help Santee Cooper.

11 Q. His line of questions might have dealt with
12 water, the lake --

13 REP. OTT: It dealt with water and the lake.

14 BY SEN. RANKIN:

15 Q. I'm very interested in that --

16 A. Okay.

17 Q. -- but I'm more acutely interested in the
18 retail direct-serve customers in Horry, particularly my
19 district, but those 164,000, is that the current
20 number?

21 A. I think that's pretty close there.

22 Q. Carl Franklin who lives in Myrtle Trace, the
23 folks that praise or -- what's the opposite of praise?

24 A. Denigrate.

25 Q. Denigrate or -- praise or pillory Santee

1 Cooper or me, but my focus is him --

2 A. Right.

3 Q. -- and his ability to pay that bill and the
4 balance between your industrial, large customers and
5 them. And you have maybe not been a part of yet or may
6 in the future be called on some effort to help one
7 group as compared to the other. How have you done that
8 if you have been called on?

9 A. I haven't been called on it, but we're
10 getting ready to be called on it because we're getting
11 ready to go through the process of setting rates.

12 I think it's a balance. I mean, I think the
13 idea that you can punish employers and run them out of
14 the state is not going to help anybody. So I think
15 you've really got to look at this thing in a balanced
16 way and say what can we do that best protects our
17 employers, but at the same time it's not unfair to the
18 residences, the direct-serve residences. So it's going
19 to be a balancing act.

20 But I think again, you can't skew, I don't
21 believe, one way or the other just to benefit one of
22 those groups because I think one of the most crucial
23 things the state has to face in the next year or two or
24 ten is going to be employers. I mean, how do we keep
25 them here and how do we get them here?

1 And remember we got the second worst
2 unemployment rate in the country right now, and what we
3 don't need is for what's left of our manufacturing base
4 to say the tipping point is finally here because of
5 whether it's cabinet trade or whatever, if you start
6 raising energy prices 30, 40 percent, you're going to
7 lose some of them. We know that. You're going to lose
8 some of them.

9 So I think you can't tilt that balance too
10 far on the side of the direct-serve residences to the
11 detriment of the employers, but I do think you've got
12 to have a balance. And that's what these hearings are
13 going to be about, that's what the study is going to be
14 about. I do think when we do have our public hearings,
15 we will be able to justify the decisions that are made.
16 I don't remember the fellow's name --

17 Q. Mr. Franklin.

18 A. I think that he, again, if he comes in there
19 with an open mind in the public hearing, I think that
20 he will at least know that we judiciously went through
21 the process to come up with a conclusion of how these
22 rates would be set. But we can't control, obviously,
23 the price of natural gas, the price of coal. Nuclear
24 fuel is a small part of the process. But those
25 represent like 80 percent, 70 or 80 percent of our

1 total cost. So you can chop down, you know, these
2 other expenses a whole lot, but you're still not really
3 attacking the cost problem unless those energy costs go
4 down. And we certainly can't control that.

5 I do think, though, that there's a strong
6 likelihood that those costs are not going to go down
7 any time in the next ten years. They're probably going
8 to go up. And the cost of transporting some of those
9 fuels is already going up.

10 So I think, again, what we have to do is
11 continue to look at our mission, which is to be a
12 low-cost reliable provider of energy and make sure to
13 the best of our ability we're achieving that objective.
14 But there are going to be some things beyond our
15 control.

16 Q. You succeeded you, do you recall?

17 A. I'm not sure.

18 Q. We screened you in '06.

19 A. I forgot who the guy was, but he was already
20 gone several months before I came before the -- before
21 the senate.

22 Q. You filled --

23 A. To Greenville.

24 Q. -- an unexpired term. Was that the lawyer
25 from the --

1 MS. KING: I don't know off the top of my
2 head. I can find out.

3 BY SEN. RANKIN:

4 Q. The politics of the board, since you have
5 arrived, I think -- now, you came in under the new
6 statute which we now operate on, correct?

7 A. Correct.

8 Q. And obviously you possessed the requisite
9 skills then and demonstrated that satisfaction before
10 the PURC committee and the senate. Politics of what
11 you've learned since, obviously, you know that the
12 governor is against the Pee Dee plant. Didn't weigh in
13 until the very end and the comment period had already
14 closed.

15 Did you have discussions with the governor
16 about him taking a position at that ninth or eleventh
17 hour prior to him doing so?

18 A. I had discussions, but he never kind of
19 showed his hand as to what he thought about it. It was
20 kind of like he was thinking about it. And so I was as
21 surprised as some others when the letter came out, what
22 his position was. Because the only conversations I had
23 with him were that he was trying to gather facts. And
24 it was pretty much -- you know, wasn't a formal meeting
25 or anything. It was just when you bumped into him and

1 the subject came up, he was trying to gather facts. He
2 never told me how he felt or suggested how I should
3 vote or anything like that.

4 Q. Okay. Your board endorsed that project
5 unanimously?

6 A. Absolutely.

7 Q. Okay.

8 A. We still do.

9 Q. Obviously, you serve with Ron Calcaterra?

10 A. Right.

11 Q. You have read his Op-Ed piece?

12 A. Right.

13 Q. Do you agree with three points that he calls
14 attention to as means of possibly not having to build
15 out that plant or if you're familiar with them?

16 A. I'm not sure. I think -- I haven't -- I
17 don't remember exactly what he wrote. I read it. In
18 fact, he handed it to me.

19 Q. I'll not tax you along. Quicker approval.
20 Everybody politically, environmentally, the utility
21 leaders all getting together to urge quick approval of
22 nuclear regulatory permits. The federal grants for
23 fuel efficiency for our less or more impoverished
24 homeowners, mobile homeowners for their upfitting their
25 homes or appliances and then the third is the kind of

1 pooling, I guess, of your generation resources.

2 Is that -- are those heretical ideas?

3 A. Nobody could be against the second one. I
4 mean, any time I guess that federal money is coming,
5 it's going to be used productively, it's a good thing
6 in most cases. Good thing to take it.

7 The third item, I'm not sure exactly what all
8 he means by that. I'm not sure it's practical to be
9 combating -- I mean, some of the chemistry involved in
10 the best-run utilities around Santee Cooper are going
11 to be difficult to mesh, I think in a lot of cases.
12 But even worse than that, if you start trying mesh
13 SCANA with Duke, I mean, you got the Hatfields and
14 McCoys there. It's hard for me to imagine exactly how
15 he gets to where he thinks he can get to on that third
16 item.

17 Q. Okay.

18 A. On the first item, I think it's just kind of
19 theoretical. Yeah, it would be great to move quicker.

20 Q. That's like us sending a resolution from the
21 house to the senate to Joe Wilson to ask him to do what
22 he asked them to do before he became one of them.

23 A. Right. That's like circling planes over
24 LaGuardia. I'm not sure we can speed that process up
25 much.

1 Q. Back to your comment about the requisite
2 skills. I'm curious to know the breadth of finance or
3 engineering or -- you didn't say management but the
4 other items you mentioned.

5 A. Well, I think the key, in my opinion, would
6 be people who have a history of making decisions
7 discerning, about the right and wrong of those
8 decisions, and be able to work through the process. I
9 think that's the number one thing.

10 The number two thing is skill set that maybe
11 brings some special understanding to the board. I
12 think, for instance, David Springs is a structural
13 engineer who has been involved in the construction, I
14 think, of like seven or eight power plants. So he
15 certainly brings a very unique skill set to the board
16 that's been helpful to everybody on the board.

17 We've also got Cecil Viverette who has been
18 involved with cooperatives in Virginia. And he -- you
19 know, he has a special skill set that nobody else on
20 the board has, that he's able to be very helpful to
21 everyone and a value because of that.

22 O.L. Thompson has run one, two, three
23 different companies very successfully and so he
24 certainly has the management skills to get people to
25 work together to accomplish a common goal. And he does

1 that on the board. I mean, he actually is an excellent
2 chairman of the board in the sense that everybody feels
3 respected, everybody is called on to give their
4 opinion. And I think that the board has worked very,
5 very effectively in the last three years to weave
6 through what I think has been a gauntlet of challenges.
7 And it has been a gauntlet of challenges in terms of,
8 again, the credit markets and the changing legislation
9 and the fuel cost increases that have been crazy.

10 So I think, again, the last three years has
11 been a gauntlet that Santee Cooper has been able to
12 weave through very effectively, and that's really why
13 we have not been in the news too much except for
14 Pee Dee. And so I think, again, it's been a very
15 successful three years, and I think management deserves
16 all of the credit for that. I think O.L. Thompson
17 deserves a lot of credit for that because you could
18 have turned right when you should have turned left a
19 few times in the last few years and the ramifications
20 would have been pretty bad.

21 Q. Do you credit yourself as well for the last
22 three years? Obviously, you're participating mightily.
23 The finance committee which you chair, I think --

24 A. Finance audit committee, yeah.

25 Q. That's a very important role in serving as

1 well, and I appreciate your time today --

2 A. I enjoyed it.

3 Q. -- in my beveled and late questions.

4 A. Thank you.

5 SEN. RANKIN: Anything else? All right.

6 Thanks.

7 MR. WYNN: Thank you.

8 REP. OTT: Thank you.

9 (The hearing concluded at 3:58 p.m.)

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1
2 CERTIFICATE OF REPORTER
3

4 I, Sheri L. Byers, Registered
5 Professional Reporter and Notary Public of the
6 State of South Carolina at Large, do hereby
7 certify:

8 That the foregoing proceedings were
9 taken before me on the date and at the time
10 mentioned on page 1 and the proceedings were
11 recorded stenographically by me and were thereafter
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13 transcript as typed is a true, accurate and
14 complete record of the proceedings to the best of
15 my ability.

16 I further certify that I am neither
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19 Witness my hand, I have hereunto
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21 2009, at Columbia, Richland County, South Carolina.



22 Sheri L. Byers
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24 Registered Professional Reporter,
25 Notary Public
State of South Carolina at Large
My Commission expires:
January 5, 2014

1 I N D E X

2	CANDIDATE	Page
3	W. LEIGHTON LORD, III	6
4	PASTOR MARION H. NEWTON	41
5	PEGGY H. PINNELL	63
6	BARRY D. WYNN	102

7

8

9

10 E X H I B I T S

11

12	1	Summary of Background Information for W. Leighton Lord, III	8
13	2	Preliminary Questions	8
14	3	Summary of Background Information for Pastor Marion H. Newton	43
15	4	Preliminary Questions	43
16	5	Summary of Background Information for Peggy H. Pinnell	64
17	6	Preliminary Questions	65
18	7	Summary of Background Information for Barry D. Wynn	103
19	8	Preliminary Questions	104

22

23

24

25

WORD INDEX

A					
abbreviations 66:7	act 5:4 57:25 89:5 145:19	affixed 154:11	alternative 15:23 20:21	97:25 145:14	51:6 123:11
abilities 3:24 4:3	acting 5:8 142:4	afford 140:14	36:5 53:7	anymore 87:20	123:13 125:2
ability 4:7,10,12 14:25 30:18	action 139:17	affordable 37:11 39:10	78:21 106:20	133:20,21	approximately 9:25 79:8
31:18 131:13	activities 4:9,14 24:8,12,16	afternoon 41:25	106:24 117:23	anyway 88:21	127:24 139:1
140:5 145:3	54:16 55:8,18	42:1 64:2	117:24 126:11	102:1	April 154:11
147:13 154:9	55:21 82:25	90:12 102:23	alternatives 10:3 16:4 30:1	apologize 3:2	area 4:24 21:20
able 9:17 29:10	acutely 96:24 144:17	102:24	36:4 48:7	apparently 143:4	36:17 40:12
33:3,5 37:14	add 110:8,22 112:6 118:21	afternoons 83:3	117:6	appeal 129:1	48:13 108:2
46:22 48:9	123:23 129:8	age 10:12 11:12	altogether 134:17	appear 121:25	111:24 130:19
49:21 52:21	140:11	45:24 67:21	amalgamation 76:21	appearance 26:22	144:10
55:22 74:4	added 80:12	68:12 86:6	amount 18:5	appeared 97:23	areas 21:1 25:7
79:3 113:11	adding 110:18 112:8,12	93:21 105:19	32:19,20	appears 17:12	25:8 108:19
113:14 115:8	141:21	105:24,25	75:10 91:15	75:2	109:15 111:16
119:5 129:10	additional 7:24 14:8 23:11	106:14	131:3	appliances 19:4	134:17 144:2
136:4 137:8	30:12 63:24	agencies 116:8	amuck 85:15	19:8 71:21	argued 36:24
137:23 139:16	91:9 103:13	agency 1:20	analysis 17:19	73:14 92:5,22	argument 106:5
143:14 144:3	Additionally 9:8	5:11 26:2	52:6 100:25	149:25	argumentative 21:24
146:15 151:8	additions 103:17 106:7	56:20 85:4	Anderson 2:8	apply 4:11,13	arises 26:17
151:20 152:11	address 7:16 42:3 63:19,20	94:16,18	63:12,17	appointed 3:21	86:3
aboard 52:15	68:23,23 86:4	141:13	64:11,17,23	55:11 94:22	arrange 55:12
abreast 73:13	103:8	agenda 35:12	65:2 67:20	97:21	arrived 148:5
abroad 12:2	addressed 87:12	97:17,19	89:16 126:1	appointee 62:1	arrow 114:23
absolute 116:7	adds 132:18	agent 69:11	ANDREW 2:7	97:16	114:24 115:1
absolutely 13:16 33:10	adjustment 75:13	94:7,8	Andy 6:23,25	APPOINTEES 1:4	art 20:9 45:13
86:22 97:1	administration 30:8	aggressive 7:1 19:11	41:10	appointment 26:15,25	article 38:18
136:22 149:6	administrative 94:3	aggressively 36:8 39:22	and/or 27:11	30:14 35:11	39:2
abundance 139:20	admiral 80:6	aging 68:9	annual 22:25	57:5,12 63:14	articles 96:7
accelerate 88:10	admits 138:20	ago 6:21,23,24	54:18 81:23	85:23 86:9	Aside 22:25
accept 138:17	admitted 8:8,17 43:10,17	6:24 38:2 46:7	89:6 130:12	97:22	54:18 81:23
access 72:19	64:16 65:1	50:1,7 69:12	133:7	appointments 3:11,11	130:12
accessibility 139:10	103:23 104:9	73:21 77:3	answer 13:9	appreciate 40:25 62:21	asked 8:11 29:8
accomplish 143:15 151:25	adopted 100:6,7	101:20 104:15	17:18 18:6,21	99:4 100:15	42:19 60:3
accomplished 135:18	advance 123:6 52:15	116:15 123:12	19:23 24:1	153:1	61:20 64:5
accountable 100:8	advice 82:6	125:3 141:4	28:25 30:17	apprised 5:21	65:21 66:10
accounting 144:5	advisory 104:20	141:10	32:23 34:14	approach 17:1	89:22 95:19
accurate 64:1 154:8	affairs 4:9,14 54:16 136:16	agree 13:10	35:4 54:6 67:5	23:19,21	99:7 100:15
accurately 71:4	136:17	21:14 49:2	75:19 77:16	49:15 50:1,8	104:25 122:11
accused 87:20	affect 99:10	51:8 53:20	80:15 90:7	54:25 73:2,21	135:10 138:8
achieve 37:15 120:23	121:15 130:10	71:5 80:17	100:16 111:14	82:8 112:20	150:22
achieving 147:13	affiliation 57:2 85:20 133:10	98:10 110:3,7	122:25 128:9	116:15	asking 9:16
acquire 65:14		128:5 149:13	141:19 142:5	approached 59:12	30:4 34:5
acrimony 97:7		agreed 39:16,18	answered 17:9	approaching 15:21	41:11 45:1,3
acronyms 66:7		ahead 53:10	24:6 88:20	appropriate 97:14	66:20,21
		107:5 116:11	131:18	approval 149:19,21	79:12,13
		122:22	answers 6:14	approve 47:23	82:19 89:23
		air 70:4,17	8:12 32:23	119:22	asks 97:17
		72:17 126:24	43:1 45:5	approved 49:10	aspects 130:22
		Alcoas 36:22	64:20 93:15		130:22,25
		allow 4:1 20:25	132:25 138:3		144:4,5,6
		allowed 71:18	anticipate 24:7		Assembly 4:17
		88:23 122:5	55:7 82:24		5:15 100:9
		allowing 25:5	86:7		assigned 125:3
		25:10	anybody 46:6		assignments 38:11
		allows 75:13			assistance 4:10

4:12	aware 34:8	20:4 32:19	86:22 97:19	24:1,8,9 26:15	boards 9:7
associated	50:18,21	36:10 70:17	98:18 117:23	27:4,9,14,17	44:10,13
116:18	52:13 64:10	109:7 146:3	130:1,4	28:4,19 29:8,9	59:25
assume 65:6	74:12 86:16	based 18:12,22	139:17 145:16	29:9,14,17	board's 81:19
81:1 96:14	91:4 92:2	28:1 51:21	147:13 154:8	30:14 31:5	bold 28:14,14
assuming 78:8	96:24 97:2	61:5 76:17	best-run 150:10	32:8,12 34:20	bond 25:18
96:2	133:13	79:21	better 28:10,13	35:1,1,3,20	28:23 29:20
assure 121:5	awful 75:7	baseload 10:12	40:6 50:12	37:17,21	33:2,4
atmosphere	77:17	45:25 67:22	83:5 115:22	39:15,17,18	bondholders
87:10 101:5	awfully 76:22	105:20 111:15	125:12 133:8	39:23 40:2	5:13 27:19
136:9	100:12	112:6 127:8	135:24 142:19	41:21 44:1,2	bonds 52:21
attacking 147:3	A.M 1:13	baseloads	143:1	44:11,17,19	114:10
attempting	B	112:12	betterment	44:21,22 45:2	borders 74:4
101:1	B 115:19,19	basic 82:14	139:7	45:7 49:10	borne 11:22
attend 88:24	155:10	basically 44:24	better-mainta...	51:6,7 54:8,20	boss 55:15
121:18,21	bachelor's	109:16 123:12	91:16	54:23,24 55:1	bought 14:17
122:21 123:2	43:22 65:8	basis 105:9	beveled 153:3	55:8,13 57:5	104:17 119:3
132:11	back 3:8 6:20	122:10	beyond 29:4	57:19 58:1,2	Boulevard
ATTENDAN...	7:12 10:16,18	bat 69:24	76:13 147:14	58:11,14,22	63:21
2:1	10:22,23	bear 128:22	big 36:21 72:9	59:3,4,6,9,21	Box 1:20
attended 29:13	31:22 59:15	beginning 46:5	108:13 113:4	60:2,7,22 61:2	boys 36:22
59:5 88:21	83:19 87:18	56:1 82:11,17	118:25 119:5	61:4,8 63:15	90:14
attending 88:5	90:11 105:24	86:19	124:15 127:7	65:19,20,23	breadth 151:2
attention 38:17	113:8 121:10	behave 99:5	127:23 141:6	68:16 75:11	break 6:6,8
75:12 149:14	132:24 139:14	behaving 99:6,6	141:13,14	81:10,12,20	bridge 117:4,5
attract 108:5	151:1	behavior 77:24	biggest 11:15	81:25 82:5,9	141:3
attracted 115:3	background 3:7	77:24	80:5 94:13	82:12,23,25	brief 59:19
115:5	8:7,20 9:13	beliefs 27:21	113:20 115:17	83:2,13 85:25	89:12,19
attraction 12:4	43:9,20 64:15	58:5 86:25	bill 34:13 91:25	86:4,13 87:8	136:19
84:7	65:4,5 103:22	98:17	92:3 97:4	87:13 88:1,3	briefcase 29:19
attractions 15:1	130:19 155:12	believe 5:19 9:7	140:12,17	88:22 89:2,9	briefly 20:7
auctioning	155:14,17,19	9:11,24 10:4	145:3	89:13,24 90:4	31:4 37:24
99:12	backup 10:10	10:19 15:25	billion 50:10	91:17 92:17	52:23 56:5
audit 126:14	backwards	17:23 22:17	99:19	95:7 97:7 98:7	78:6 83:15
130:16,17	13:25	33:10 42:22	billion-dollar	98:11,16	104:11 125:19
131:13,19	bad 26:22 91:14	51:1,22 53:25	50:3 73:23	103:3 105:3	bring 8:25 12:6
132:6 152:24	114:5 152:20	54:4 70:3	bills 19:20	118:19 121:18	15:7,16 16:22
auditor 131:16	balance 37:5,6	74:23 80:23	108:12 119:18	121:20,21	17:7 43:25
audits 22:25	37:14,15 66:2	82:11 87:15	140:8	122:7,11	45:7 60:6
54:18 81:23	139:12 145:4	95:7,8,9 97:24	biomass 16:9	123:12,19	65:18,22
130:12,20	145:12 146:9	98:19 110:24	21:8	126:14 130:14	91:19 95:7
131:4,9	146:12	117:10 128:11	birthday 69:14	130:19,21,23	119:11
132:24	balanced 37:10	134:8 145:21	bit 10:1,3,6 16:3	131:2 132:7	bringing 15:23
authored 143:4	145:15	believed 28:12	16:21 19:5,7	133:24 134:8	44:10
authority 83:22	balancing 4:22	believes 4:21	21:6 29:1 30:9	134:12,16,18	brings 151:11
129:20	145:19	beneficial 9:1	69:9 110:1	134:23,25	151:15
available 21:2	Bamberg 70:16	44:1 65:19	125:12 134:9	135:13,22	brother 65:7
53:12 78:24	bang 40:9	115:24	139:13,14,19	136:3,9 137:7	Brothers 104:16
83:2 101:21	banking 104:14	benefit 145:21	Black 44:23	137:8,18,22	brought 97:12
113:24,24	Barry 3:20 38:1	Berkeley 3:16	block 76:14	138:10,18,21	Brownouts
123:7	102:17 103:9	63:14 70:15	blown 114:9	139:5,15	15:18
Avenue 42:4	103:23 155:6	94:4 97:16,25	board 3:5,23	140:22 143:6	buck 40:9
average 14:2	155:20	99:10 109:1	5:3,11 9:1	143:18,19,21	budget 56:15,17
16:1 47:11,12	base 14:3 15:23	best 4:21 5:4,8	21:25 22:8,11	148:4 149:4	73:5 75:3 93:3
47:17,18	16:14,21	22:1 28:1 40:4	22:20,24 23:2	151:11,15,16	99:20 125:2,2
105:24,25	18:11 19:12	40:9 58:8 62:9	23:5,6,10,10	151:20 152:1	build 17:24 33:4
106:10,13		65:12 75:2	23:14,20,23	152:2,4	49:25 50:5

73:20 74:24 107:3 116:14 117:11 118:11 140:3 149:14 building 1:10 5:20 16:24 33:13,14 36:11 107:12 buildings 19:15 built 25:9 67:25 105:22 110:24 110:25 111:1 117:4 118:12 118:12 bulb 123:25 124:1 bulbs 77:1 123:22,23 bumped 148:25 burden 37:8 burn 105:16 burner 59:15 business 4:2,3 22:10 26:5 31:7 36:19 44:5 51:22 54:17 56:23 58:13 60:25 63:7 83:7 85:16 90:3 107:25 134:4 businesses 11:18 12:1 37:12 44:9 124:7,13,14 businesslike 134:24 135:1 136:10 But's 10:7 buy 13:21 16:22 33:17 71:14 78:1 85:19 110:14 buying 14:4 39:10 56:12 71:20 Byers 1:16 63:8 102:15 154:3 154:14	call 46:7 61:18 75:2 89:7 114:18 139:22 called 102:13 145:6,8,9,10 152:3 calls 38:17 149:13 calm 58:17,18 campaign 35:12 95:2 Campbell 3:17 96:21 canal 90:8,9 canals 84:16 candidate 3:4 3:12,14,16 5:18 41:20 45:4 63:13 66:11 103:1 155:2 candidates 5:16 5:19 45:1,7 105:2 cap 11:15 29:25 98:21 99:12 101:22 117:19 140:10 capable 137:8 capacity 13:2,8 13:19,22 15:11,15 16:23,24 70:24 109:19 110:18,22 141:21 capital 13:2,8 17:3 70:23 104:14 109:18 113:7,8 120:3 131:4,7 carbon 69:2,3 75:1 101:22 107:21 carbon-constr... 11:13 47:24 68:13 care 4:19 5:6 27:11 28:1 57:23 81:5 86:20 90:10 91:23 career 9:3,9 Carl 144:22 Carolina 1:11 1:21 5:14 7:19 12:6 21:3 42:5	47:12,13 48:25 50:24 53:12 63:21 71:9 72:16 78:25 81:5 83:24 84:1 90:21 99:11 103:10 106:12 108:1,14,25 126:21 128:14 128:16 154:4 154:12,16 Carolinian 98:8 Carolinians 18:19 19:19 24:21 31:21 carry 35:12 54:14,16 59:3 97:17 carrying 58:1 81:20 case 105:17 116:19,24 cases 150:6,11 catalyst 134:22 142:4 caught 38:20 70:6 cause 75:4 154:10 Cecil 151:17 center 13:23 44:6,7,16 56:2 56:17 central 12:13,18 12:22 109:4,6 109:11 Cents 77:2 CEO 22:18 36:6 certain 13:25 20:13 31:12 31:14 32:7,18 97:4 120:23 134:16 certainly 71:10 72:17 73:4 75:3 83:4 87:9 95:2 98:1 99:3 112:12 113:19 116:20 120:8 120:24 121:4 130:8,18 147:4 151:15 151:24 certainty 75:20 certificate 94:2 101:15 154:2	certification 94:2 certify 154:5,9 cetera 81:11 CFL 123:18 CFL's 71:20 chair 23:17 56:15 82:23 86:4 152:23 chairman 3:10 8:14 21:21 23:11 30:20 30:24 37:24 41:19 43:4 60:9 63:12 89:16 102:25 103:18 104:5 131:15,19,23 132:15 133:3 134:22 135:2 152:2 chairperson 57:8 challenge 108:13 challenges 11:11 47:22 68:11 106:18 106:19 152:6 152:7 chance 62:13 Chancellery 9:5 change 17:25 30:9 47:15 51:4 74:25 75:14 77:19 113:19,20 116:6,10,10 117:13 changed 93:19 changes 7:24 63:24 71:9 75:20 98:10 103:12,16 117:15 changing 30:7 35:18 152:8 charge 22:18 75:13 80:10 120:17 141:14 charged 79:21 84:5 charging 120:25 charitable 26:13 57:3 85:21 133:11 Charleston 94:5	94:6 cheapest 45:18 111:19 check 59:24 80:16 122:18 cheerleader 80:5 chemical 100:20 chemistry 150:9 CHIEF 2:6 child 44:6 93:20 children 6:5 83:11 choice 15:15 96:1,11 choose 83:25 chop 147:1 church 83:12 circling 150:23 Citadel 104:21 cities 25:9 civic 26:13 57:3 85:21 133:11 claim 13:10 49:2 71:5 110:3 Clarence 3:13 33:23,24 34:3 37:20 clarification 9:18 82:19 clarify 14:20 66:24 clarity 113:5,10 class 70:2 clean 15:2 75:5 101:4 clear 133:8 cleared 59:10 clearer 81:4 Clergy 44:24 clerking 9:4 clients 70:17 climate 17:25 51:3 74:25 117:13 clock 55:14 close 70:20 112:10 144:21 closed 148:14 closely 126:15 131:14,15 closing 106:24 107:8 clue 88:9 coal 9:23,24 10:8,13,15	29:25 32:12 34:15 45:18 45:19,22 46:1 46:2 47:2,12 47:19,20 49:10,10 62:7 67:3,11,22 68:9,15 69:7 72:8,19 78:10 95:24 105:10 105:11,21 106:3,11,14 110:23 111:14 112:9,13 115:23 117:5 117:24 118:16 118:25 119:2 119:6,10,11 119:13 120:8 125:23,23 141:21 146:23 coal's 118:15 coal-constrai... 106:17 coal-fired 11:7 116:24 118:11 coast 10:9 14:14 33:16 code 3:23 37:9 89:5 coffee 101:12 cold 32:2 88:12 College 43:22 43:24 collegial 134:24 135:1 136:9 collegiality 134:14,19 Colonial 104:17 Columbia 1:11 1:21 7:19,21 44:21 154:12 combating 150:9 combination 14:7 118:5,9 118:24 come 5:25 6:6 7:12 12:2,6 14:12 32:9 33:12 35:22 68:1 70:5 92:25 98:2 108:1,2 117:15 121:3 121:10 122:4 129:3 138:3
---	---	---	---	--	--

144:1 146:21 comes 80:15 87:4 90:11 119:14 139:24 146:18 comfortable 82:20 coming 9:16 37:22 52:15 68:2 78:18 91:11 93:6 102:15 116:6 123:8 125:13 127:18 136:6 137:14 150:4 commencing 1:13 41:22 63:15 103:3 commend 101:20 comment 148:13 151:1 Commission 122:1 154:16 committed 80:20 92:8 127:11 141:11 committee 1:5 2:7,8 24:12 30:13,16 40:15 56:15 56:18 101:7 101:18 106:10 131:15,20,23 131:25 132:6 132:8,12,15 133:3 136:16 136:18 148:10 152:23,24 committees 131:22 commodities 18:13 common 151:25 community 84:6 96:25 compact 19:12 77:1 companies 49:21 108:8 151:23 company 46:17 51:19,21,24 52:15 53:8 54:23 58:3,13 58:25 59:3 70:8 104:16	104:18,18 129:23 compared 145:7 compete 49:21 competitive 11:25 12:3 111:5,12 112:5 complete 7:23 24:10,11 42:12,13 63:23 103:11 154:8 completed 74:9 complex 9:10,13 23:23 30:7 complicated 17:19 component 39:21 components 15:10 COMPUSCR... 1:19 concern 72:18 86:23 120:22 concerned 31:25 44:23 61:3,5 68:8 72:15 109:22 126:21 concerning 59:20 89:12 concerns 76:1 87:11 concluded 153:9 conclusion 146:21 conditioner 70:5 conductive 20:17 conduct 4:2 conference 76:10 79:19 confirmation 7:23 42:12,13 63:23 103:12 confirmed 28:18 58:21 87:25 conflict 26:14 26:15,21,22 34:14 57:4,5,7 57:9 85:22,22 85:24 86:2,3,8 98:18 133:12	conflicts 26:24 57:11 81:10 97:14 133:15 133:21 conflict-of-int... 26:18 confluence 136:25 congregation 44:5 Congress 11:12 47:22 48:2 68:12 69:1 106:15,16 117:15 congressional 3:13,14,20 40:16 41:21 42:10 99:9 101:19 103:2 conscious 80:8 conservation 14:9 16:14 19:1 31:23 33:18 36:5,7,9 38:18,21,22 39:3,20 49:5 52:9,13,19 68:20 71:8 76:24 91:2,5,7 93:3 100:2 110:6 111:17 117:6 123:15 124:10,25 139:19 140:5 140:19 141:2 141:6,16,17 142:17 conserve 77:22 140:2 conserving 125:18 consider 3:9 32:18 87:5 consideration 3:5 5:18 33:9 considered 16:10 30:15 30:16 114:20 consist 117:5 consistent 19:21 22:23 24:4 31:10,21 32:25 126:25 consistently 23:18 consortium	16:25 50:1,8 73:21 116:15 constant 37:13 constituents 27:18 91:12 constrains 69:3 construct 51:2 constructed 13:12,14 14:22 49:4,8 71:7 72:1 110:5 constructing 72:13 construction 50:8 116:16 136:2 151:13 constructive 116:5 consult 130:5 consultants 73:7 82:2 consulting 29:21 76:12 consume 11:23 consumer 81:7 consumers 12:8 12:9,10,11,14 14:19 119:8 119:17 consuming 133:2 contained 70:25 continue 17:23 18:15 28:21 49:20 51:2,23 73:11,12 74:23 75:23 88:7 100:13 111:5 117:9 117:10 120:17 120:20,20 128:9 136:21 147:11 continued 25:1 continues 14:3 14:14 15:7 continuing 77:7 78:1,5 136:22 contract 109:4 contracts 22:22 119:2,6 contrary 35:2 contributions 4:2 control 24:24 24:25 84:15	146:22 147:4 147:15 controversy 34:9 134:9 conversation 13:13 35:6,13 38:18 92:15 96:4 conversations 35:10 36:12 37:16 61:24 94:25 95:4 148:22 conversion 69:18 converting 106:23 cooling 91:14 Coombs 2:6 3:10 41:8,19 41:24 43:4,11 43:18 60:9 102:20,23,25 103:6,18,24 104:5,10 116:12 137:25 Cooper 1:1 3:5 3:23 4:3,5,7,9 4:14,18,22,25 5:10,12 9:1,13 9:15 10:4,22 12:9 13:10,18 13:20 14:3,6 14:10,15 15:6 15:14,20,22 15:24 16:2,7 17:23 18:3,4 18:15,20,25 19:11,17,19 20:5 21:1,12 21:19 23:2,23 24:20 25:1,10 25:19 26:3,4,6 26:19 27:4,12 27:15,17 28:17,22,24 29:14,19 30:10 31:9,13 31:15 32:10 32:17,22 34:2 34:9 35:15,22 37:7 39:15,16 39:21,25 40:8 41:21 44:1,11 45:1,8 46:3,24 46:25 47:17 47:18,20 48:1	49:3,8,15 50:19,23 51:1 51:9,11 52:2,8 53:16 54:1,5,8 54:10,12 56:6 56:8,21,24 57:19,23,24 58:9 59:6,21 59:24 60:14 61:6 63:15 65:19 66:12 68:16 69:1,24 71:6,18 72:2 73:2 74:13,23 75:8,9,23 76:4 76:7,23 77:9 77:20,25 78:5 78:23 79:17 80:24 81:4,12 82:1 83:16,19 83:20 85:4,12 85:17 86:13 86:21 88:22 89:22 91:17 92:6,18 96:24 97:9 98:1,11 100:8 103:3 105:1 106:12 106:15 109:10 110:4 112:19 112:22 114:12 117:10,25 118:3 119:11 119:22 120:12 121:6,8,12,24 123:14 125:1 125:6,17 128:3,12 129:16 130:1 130:11,14 133:24 134:5 135:22,24 136:25 141:9 142:2 143:12 143:14 144:10 145:1 150:10 152:11 cooperate 74:5 cooperation 17:16 74:15 cooperatives 48:25 70:18 109:6 130:24 151:18 Cooper's 9:22 11:19 12:7,17 12:24 13:23
--	--	--	--	--	--

14:24 15:4	111:11,12	create 90:18	customer 4:23	daylight 81:17	119:14,15
17:6 21:14	116:2,17	107:19 136:8	14:2 15:23	days 46:7 69:14	degree 43:22
22:16 24:19	118:17,20	created 115:13	16:14,21	83:6 123:12	65:8 75:20
27:18 32:13	119:8,10,19	creates 140:4	19:12 20:4	day-to-day 22:5	125:11
45:10 48:12	129:10,13	creating 134:24	32:19 36:10	22:20 25:21	Delaware 8:21
53:20 60:23	147:3,6	creative 53:10	52:12 62:10	54:16	8:22,23 9:4,6
62:6 66:15	cost-of-service	creators 108:17	69:4 109:7	deal 19:8 28:9	delay 3:2
67:1 70:11,22	18:23 76:18	credit 75:22	customers 5:12	107:11 137:1	102:11
79:8 80:5,17	cost-saving	77:10 112:24	13:1,5,7 19:20	137:3	delegated
81:16 84:5	118:23	113:3,16,20	26:7 27:18	dealing 138:13	125:14
89:6 91:5 93:3	counsel 2:5,6,7	114:5,7 115:7	36:18,21 37:3	dealt 144:11,13	delegation
100:5 105:7	2:8 4:10,12	115:12,15,17	37:6 38:25	dear 21:21	40:16 101:20
105:20 108:20	7:1 26:20 82:6	115:20,21	48:5,12,18,19	debate 99:10	deliver 14:25
128:5 129:17	86:5 154:10	116:8 131:8	48:21,23	debt 84:24	15:16
coordinate	counties 48:15	134:25 135:1	50:13 51:8,24	112:25 113:1	demand 21:11
125:12	48:16 60:21	136:11 152:8	51:25 53:16	decade 112:6	21:13 48:8
coordinated	70:15	152:16,17,21	56:9,25 61:7	114:13 119:19	53:15,17,18
125:16 142:10	country 25:4	credits 99:13	69:1,8,11,12	137:2 143:15	79:17 137:16
142:20	30:1 129:14	113:23 114:7	70:12,23	decide 100:1	demands 107:5
cope 58:17	146:2	creditworthin...	85:18 107:23	decided 9:20	141:1
copy 135:13	County 3:16	113:18,21	108:21,22	65:9,11	demonstrated
core 9:12	31:3 43:22	114:14 120:19	109:3,3,5,9,15	decision 21:14	148:9
Corner 63:21	60:16 94:5	137:13	109:16,18,22	23:2,9,12 27:3	Denigrate
94:17,18	97:16,25	creeps 14:14	109:24 110:1	27:21 35:1	144:24,25
95:21 96:23	108:23,23,25	crisis 46:22	111:2,6,13,13	53:21 54:20	Dennis 63:21
cornerstone	109:1,1	critical 135:25	118:18 121:7	54:22 57:19	department
76:20	154:12	136:24 137:6	122:5,11,20	58:5,7 80:17	19:14 40:11
corporate 7:7	couple 30:9	137:11,12,14	144:18 145:4	81:25 86:13	95:18
9:4,5 91:22	38:2 61:20	criticism 58:18	cut 124:5	86:25 98:2	dependence
corporation 5:4	79:24 93:12	cross 22:5	cutting 53:9	99:8 121:3	118:16
5:8,9	127:13 138:7	105:23 106:7	113:8	128:5 130:4	dependent
corporations	course 11:20	110:25	C-level 22:18	130:15 133:24	32:11
79:3	44:7 52:14	cross-examin...		134:2 137:23	depending
correct 94:10	55:24 56:3	7:2	D	decisions 4:13	24:13 47:15
99:19 110:8	59:11 60:4,7	crucial 108:17	D 102:17 103:9	24:3 26:3	depends 23:9
110:21,22	105:10,16,17	114:12 137:17	103:23 155:1	27:16 44:12	61:17 117:16
148:6,7	106:6 107:5	137:22 143:13	155:6,20	56:20 85:4	depression
correctly 38:5	109:24 111:6	143:16 145:22	damaged 90:17	111:8,10	83:21 115:12
cost 11:17,21	120:4 121:13	culture 138:24	dark 81:18	129:24 130:10	115:13
13:8 17:8 50:3	123:18 124:16	curious 34:14	data 8:1 42:15	135:25 137:9	describe 20:7
50:5 52:5	courses 139:17	151:2	43:6 64:12	137:10,11,12	21:11 22:2
75:14 76:6	court 1:20 6:13	current 7:16,20	76:12,21	137:19 143:16	28:7 48:11
100:24 108:14	9:4 43:7 63:8	9:22,23 21:11	103:14,19	143:23 146:15	52:23 53:14
111:7 112:4	cover 82:7	42:3 45:10	127:18	151:6,8	53:24 54:3
113:16 114:7	covered 85:7	53:15 63:18	date 154:6	decommission...	58:16 78:6
117:21 118:13	covers 105:18	66:15,17 67:1	dates 67:24	11:9	79:16 80:23
118:14,15	co-chair 44:20	79:16 103:8	daunting 88:12	dedicated 29:19	87:17,18
119:15 121:11	co-chairs 44:22	105:7 127:2	David 151:12	Dee 14:24 17:24	125:19,20
122:2 128:19	co-op 26:10	127:17,24	Davis 3:13	33:14 34:15	128:10 135:3
128:20,21,24	co-ops 11:19	144:19	33:23	51:2 62:4	135:8
147:1,3,8	12:12,13,22	currently 11:1	day 14:13 24:10	74:24 95:24	described 135:4
152:9	25:7 26:11	21:2 46:15	24:11,13,13	107:6 110:19	141:3
costs 12:3 13:2	37:1 38:25	53:11 68:6	30:7 56:4	112:14 115:23	deserve 136:11
16:17,18 17:2	118:7	78:24 91:8	81:21,22	116:4 117:11	deserves 152:15
29:3 50:9	crazy 152:9	120:25 140:3	82:13 90:22	148:12 152:14	152:17
70:24 73:11	crazy-type	curve 66:6	117:16 136:7	definitely 48:8	desire 59:21
73:23 109:18	113:24	88:11 132:21	143:5 154:11	61:4 116:19	89:13 136:21

desires 35:11 49:14 73:1 112:18 details 17:6 22:23 40:1 detriment 146:11 develop 25:2,6 79:6 development 4:24 44:6 129:11 Devereaux 7:18 devoted 132:6 dictionary 66:7 diesel 105:16 118:13 diesel-generat... 10:9 different 22:15 34:25 35:16 36:4 44:10,18 54:11 68:1 76:14 81:15 81:17 82:16 84:10 104:23 111:9,23 129:17 141:16 151:23 differently 35:23 difficult 21:23 68:18 69:17 76:3 85:2 113:14 116:1 127:16,19,22 142:8 150:11 difficulties 85:9 difficulty 71:23 direct 12:9,14 26:1,5 36:18 56:23 85:16 108:22 109:14 109:24 110:1 110:11 134:4 direction 22:1,8 22:13,19,24 24:5 40:3,3 114:2 141:18 154:7 directly 37:1 120:5 128:17 director 4:6,18 21:25 22:3 27:24 34:25 54:10,13 57:22,24 58:6	81:12 129:16 directors 3:25 4:25 5:3,7 41:22 63:15 103:3 director's 21:18 22:2 27:20 58:4 86:24 direct-serve 36:18 37:1 144:18 145:18 146:10 disagree 29:10 disagreement 80:21 98:14 disagreements 29:11 disaster 70:10 discern 139:16 discerning 137:23 143:21 144:8 151:7 discharge 4:18 disclosed 26:8 27:5 disclosure 86:6 discuss 121:2 discussed 37:19 88:9 101:25 107:20 discussing 110:12 discussions 109:25 148:15 148:18 disliking 134:20 distinguished 60:5 distributing 82:17 distribution 60:18 district 3:13,15 3:20 11:19 41:21 42:10 103:2 139:20 140:7 144:19 disunity 58:14 doctor 61:13 doctrines 98:17 documents 4:8 25:13 56:14 71:1,17 84:20 doing 10:7 14:11 17:13 20:3 30:6 35:19,23 39:9	44:4 49:22,22 51:22,24 56:10 62:9 71:23 73:5,15 73:17 77:2 78:23 87:15 87:21 88:4 93:11 111:17 111:20 123:17 125:1 126:5,8 148:17 dollar 50:10 92:7 dollars 32:19 140:12 donate 86:1 donating 95:1 Dorchester 108:23 109:1 double 91:12 92:3 113:22 114:3,3,16,17 115:4,19 double-wide 92:25 100:3 139:21 drain 32:2 drinking 136:5 Drive 103:9 driving 111:11 drop 60:1 dryer 16:17,18 16:19 31:23 40:6 duct 13:21 Duke 36:6 125:16 133:25 150:13 duly 6:16 41:5 63:9 102:17 duties 4:18 5:11 23:6,6 duty 5:3,5,5,6,6 27:11,11,15 27:17,24 28:1 28:1 29:12 57:23,23 86:20,20	106:4 115:25 133:18 earnings 120:20 Easements 38:21 easily 92:3 easy 28:8 87:24 141:24 economic 4:23 8:1 42:16 84:6 103:15 129:11 economy 11:14 47:24 49:19 51:18 68:14 84:8 95:20 106:17 edge 53:9 educate 29:24 30:3 education 29:4 65:6,8 educational 8:19 43:20 65:3,5,9 104:12 124:1 124:12 effect 77:3 115:17 134:2 effective 118:23 effectively 152:5,12 effects 115:16 efficiency 13:12 14:10 16:13 16:20 19:1,7 19:25 20:4 21:15 33:18 36:9 38:19 39:3,20 49:4 52:9,19 53:22 53:22 71:7 76:24 80:18 110:5 123:15 124:24 128:7 149:23 efficient 15:2,5 16:5,6,17 17:7 32:20 36:10 39:11 71:14 71:20 72:6,22 77:5 92:22 112:11,13 123:23 effort 36:21 69:25 80:8,16 111:16 118:19 145:6	efforts 94:9 124:19,22 eight 6:22 69:20 101:20 151:14 either 20:17 39:7 87:23 113:7 114:6 elected 3:18 5:14 electric 24:22 48:24 53:3,4 70:18 133:22 electrical 49:21 57:18 86:11 electricity 12:7 16:20 18:16 32:7,11,16 45:17 46:25 48:12 56:9 60:18 69:15 70:11 72:4,23 75:24 77:12 79:21 81:6 82:17 83:24 83:25 91:15 138:11 140:17 elementary 64:4 64:6 eleventh 148:16 eliminate 125:23 else's 142:3 embrace 39:2 emergency 105:17 107:1 emissions 75:6 99:23,24 100:24 101:3 112:11 emitting 78:13 emphasize 128:9 141:15 emphasizing 141:9 empirical 18:23 76:18 employed 73:7 employee 133:19 employees 56:16 86:1 employers 145:13,17,24 146:11 employing 82:2 employment 41:20 108:18	Empowerment 44:20,21 endorse 39:6 99:8 endorsed 149:4 energies 48:1 energy 3:25 9:1 9:15 12:17 13:12 19:1,14 19:20 20:21 39:2 40:11,14 44:1 45:8 46:18 49:4 52:9,18 53:7 53:22 62:12 65:20 66:12 70:22 71:7 76:24 77:9 78:21 79:9 91:20 101:8 105:1 108:7 109:10 110:5 119:18 123:15 124:6,9,24 126:11 128:6 128:15,19,19 128:24 129:6 129:12 137:4 139:25 140:2 140:4 146:6 147:3,12 engage 134:14 engineer 29:21 72:2 100:16 100:21 126:13 151:13 engineering 89:7 130:22 130:25 144:6 151:3 engineers 130:21 English 95:17 enjoy 31:3 60:16,24 90:1 90:21 136:22 137:6 enjoyed 132:17 136:23 153:2 enormous 106:19 enterprise 22:4 22:6 entire 90:20 entirety 89:4 entities 25:22 27:3 57:18
--	---	--	---	--	--

133:23	109:20 149:17	56:13 65:4,18	111:1 113:9	146:10	32:13 44:8
entity 9:12	150:7,14	84:19 104:12	116:16	Farm 65:13	56:14 57:11
86:12 91:22	examine 54:24	130:24,25	facility 11:3,4	94:6	66:1 71:1
entourage 6:1,3	excellent 76:25	131:3	14:24 15:1,5	fascinating 19:3	84:20 86:8
environment	152:1	experiences	33:14 34:19	fault 80:11	126:14 130:22
35:17 108:4	excited 59:12	138:25	36:11 47:11	favor 16:25	131:4 132:6
114:22 115:8	exciting 30:6	experimentati...	47:16 49:11	50:1,7 73:21	133:4,15
134:24	excuse 42:13	21:9	50:20 51:2	116:15	137:4
environmenta...	57:9 87:2 93:7	experimented	72:1 107:6	favorable	financing 136:1
149:20	105:11 106:15	70:3	110:19 112:15	121:11	find 29:23 30:18
envisions 36:13	115:21 116:11	experimenting	117:22	feasible 30:2	78:15 125:17
equal 140:23	executed 22:6	16:8 19:15	facing 49:12	50:13	131:11 132:4
equally 140:1	executing 22:19	expertise 23:1	72:24 112:7	feature 36:19	136:15 148:2
141:20	22:19	54:19 81:24	112:16 113:2	fed 94:8	fine 42:18 57:15
equity 84:24	executive 22:16	130:13 144:1	114:12	federal 4:11	64:7 65:17
112:25	22:17 54:12	144:9	fact 38:20 44:16	40:10 51:4	142:24
era 49:12,16	81:16 85:7	expires 154:16	49:24 50:5	75:3 101:25	finish 107:6
72:24 73:3	88:8 118:20	expiring 41:23	68:9 69:22	125:13 142:11	finished 46:6
112:16,20	129:18 130:2	63:16 103:4	73:19 78:2	142:16 149:22	fire 69:7 72:8
escalation 119:1	exercise 4:20	explain 24:18	97:20 114:9	150:4	136:6
119:6	exhausted 113:9	56:5 57:14	116:13 134:25	feds 18:1 39:8	fired 72:19
escalations	exhibit 8:7,17	83:15 85:1	139:5 149:18	feel 23:12 51:25	firm 21:21 26:9
118:13,14	43:9,14,17	123:22	factor 113:4	55:4 60:3,6,7	28:11
escape 101:5	64:13,15,24	express 87:11	120:6 132:16	62:9 87:11	firms 22:25
especially 9:15	65:1 103:20	expressed 62:4	139:3	89:8 121:11	54:18 76:12
84:25 90:21	103:22 104:9	expressing	factoring 120:2	feeling 121:7	81:23 104:13
essential 130:18	exist 86:1,16	39:17	120:3	126:15	130:12
essentially	90:13 120:20	extension 82:13	factors 4:23	feels 26:21	first 3:21 5:17
13:21 30:3	existence 46:3	extent 31:12	11:24 108:6	152:2	6:16 9:3,21
109:6 140:24	existing 37:17	116:22	facts 24:2 27:25	feet 92:2	12:12 14:21
establish 18:22	91:8	extra 128:20,21	58:7 87:5	fellow's 146:16	15:9 18:4,11
29:6 76:17	expand 18:25	extremely 30:6	148:23 149:1	felt 149:2	24:1 28:19
established	52:9 76:23	81:7 100:10	fair 12:1 120:11	FERC 31:12,13	29:4 31:15
26:19	97:15 123:15	eye 38:20 99:4	131:3	field 82:3	41:4 49:17
establishment	expect 45:4	113:18	fairly 66:6	Fiffick 2:7 6:25	51:10 52:11
122:9	65:22 95:6,21	eyes 98:23	68:24 80:10	7:15 8:4,9,14	57:8 58:22,24
estate 104:19	99:17	F	81:14 82:7	8:18 30:20	59:12 63:7,9
estimate 46:24	expectancy 11:7	face 17:24 51:3	84:8 108:6	41:10	66:21 69:16
et 81:10	expected 10:25	74:24 95:11	136:5	figure 16:19	75:9 76:8
ethics 89:5	37:22 46:14	95:11 117:11	faith 4:19	25:16 39:25	86:23 88:1,13
evaluate 113:4	68:5 106:2	145:23	fall 95:19	40:4,9 99:17	88:14 96:1,11
evasive 34:17	132:12,13,14	facilities 10:9	familiar 21:13	figures 67:14	102:17 106:21
events 154:10	expecting	10:10,15,17	38:8,9 45:13	92:8	118:1 129:21
eventually	123:10	10:20,21	48:24 56:19	figuring 9:10	135:12 150:18
76:20 77:17	expenses 120:4	13:11,14	62:12 85:3	filled 147:22	firsthand 96:4
everybody	147:2	14:22 15:2,3	121:23,24	filling 3:16	fish 138:15
58:19 84:23	expensive 14:5	17:8 20:1,24	139:16 149:15	filters 101:2	fished 90:14
87:14,22	14:18 16:25	24:23,23	familiarity 26:2	finally 146:4	fishing 31:7
108:5 143:25	17:2 20:1,25	32:21 33:6	family 44:7,15	finance 33:1	60:25 90:3
149:20 151:16	49:24 50:6	45:17 47:9,11	44:16 56:2,16	104:22 131:19	fit 54:1,5 80:24
152:2,3	73:19 116:13	47:20,21 49:4	far 5:23 14:15	151:2 152:23	Fitch 114:16
exact 35:21	120:8 141:22	49:7 50:6,8	15:8,19 29:23	152:24	fits 128:12
67:24 80:21	experience 3:24	67:25 71:7	31:2,13,14	finances 42:17	five 14:9 15:17
exactly 12:19	4:4 8:20,25	84:10 91:19	35:18 56:12	42:17	37:25 70:2
32:8 48:23	24:4 25:12,14	96:1 101:1	60:3 66:19	financial 4:7,25	95:18 132:16
69:14 71:22	42:19 43:20	106:14 110:5	67:12 91:3	9:11,13 25:13	141:16
76:10 95:16	43:25 54:21		109:22 126:21	25:22 26:24	fleet 10:13

11:12 67:22 68:12 105:20 flexibility 75:14 flood 24:23 flooding 85:11 Florence 48:14 48:15 fluctuation 18:12 fluorescent 77:1 fluorescents 19:12 focus 9:6 77:13 145:1 folks 3:8 6:1 9:16,20 16:18 22:18 41:11 97:16,19 99:7 99:10 113:23 144:23 follow 26:18 follower 23:20 55:1,5 82:9 follows 6:17 41:5 63:10 102:18 follow-up 14:20 footprint 13:23 Force 70:17 forced 51:19 107:2,3 120:7 140:15 forces 111:11 120:9,11 foregoing 154:5 154:7 foreign 66:3 foresight 118:11 forever 65:14 forgetting 92:14 forgot 147:19 formal 65:6 148:24 formed 24:20 formulation 81:19 forth 27:13 117:7 121:12 123:11 124:3 132:22 135:19 137:5,24 138:25 fortunately 85:6 forum 98:17 forward 30:17 39:16 75:15 80:7 97:18	110:18 115:22 115:24 121:15 found 3:25 founding 10:22 four 3:10 19:9 83:6 119:2 132:16 141:16 Fourth 3:19 103:2 Franklin 144:22 146:17 frankly 142:9 free 87:11 91:25 Freedom 89:4 friendly 108:3 friends 33:25 90:15 front 132:3 froze 115:15 frozen 70:7 fuel 45:16,20 68:16 73:11 75:13 78:9,18 111:7 118:14 118:15 120:8 146:24 149:23 152:9 fuels 66:20,21 78:13 147:9 full 42:2 63:18 86:6 103:7 113:9 fully 23:5,7 28:23 Full-Service 1:20 fun 6:11 fundamentals 120:16 funded 52:18 78:3 funding 125:13 funds 27:6 86:14 furnaces 91:14 further 4:8 17:20 33:19 40:24 50:22 74:20 88:16 89:17 91:10 117:1 154:9 future 17:16 38:10,21 51:21 74:15 111:10 119:6 127:9,21 129:4,6 145:6	futures 119:3 G garage 71:15 gas 10:2,20 21:7 47:6,8 67:4,17 68:20 78:11 105:14,15 107:4 111:1 116:25 117:6 118:14 120:7 125:23 126:2 146:23 gases 68:17 78:14 gas-fired 33:4 gather 74:3 93:3 95:25 96:10 148:23 149:1 gauntlet 152:6,7 152:11 general 4:4,16 5:15 9:15 23:19,21 26:20 45:2,8 54:8,25 66:12 72:22 82:6,8 86:5 90:4 96:15 99:11 100:9,21 105:1 106:11 128:2,13 generally 3:25 5:3 15:20 18:15 20:7 21:11 22:8 24:10 26:20 28:8,15 48:11 49:15 52:23 53:14 73:2 75:23 78:6 79:16 84:23 110:2,7 112:19 114:19 125:19 generate 31:18 32:11 67:3 76:5 79:3 99:17 generated 66:20 77:11,18 generates 126:25 generating 24:22 32:20 45:17 82:16	91:9 97:3 generation 9:22 9:23 10:14 16:8 17:1,21 19:13 20:1 21:5 31:2 33:6 45:10,12 46:20,21 47:9 49:25 50:2,6 50:23 60:17 66:15,17 67:1 67:23 73:20 73:22 74:21 89:25 100:17 101:24 105:8 106:13 107:10 110:18,22 112:1,9 113:15 116:14 117:2 124:17 126:18 127:7 127:8,20 136:2 137:15 138:10 140:4 140:25 141:21 144:7 150:1 generations 51:14 gentlemen 3:1 Georgetown 70:15,16 Georgia 14:17 getting 3:2 11:3 22:21 76:1 79:1,24 107:15 110:10 115:22 145:10 145:10 149:21 gigawatts 77:12 132:22 give 3:6 9:17 38:14 46:23 75:4 92:18 121:4 135:1 138:4 152:3 given 6:15 16:24 46:4 49:24 50:5 73:19 106:13 116:13 glad 135:17 143:2 glanced 62:15 glory 88:3 go 10:16,18,22 18:13 19:19 22:11 47:14	50:11 51:19 52:1 54:24 61:8 65:13 70:4 71:3 77:9 88:8,16 91:10 91:20 92:25 105:12,24 106:8 107:5 109:5 112:19 115:22 116:11 116:21 118:6 120:15 122:12 123:20 124:2 132:4 133:5 145:11 147:3 147:6,8 goal 68:17 124:15,18,19 124:22,23 140:24,24 151:25 goals 125:5 135:19 136:8 136:14 goes 12:12,21 12:23 29:23 52:6 93:4 going 3:3 6:9,18 7:1 9:14,17,19 9:20 13:22,25 14:3 17:10 23:8 24:2 28:8 30:8 38:1 39:20,21 40:12,20 41:11 44:3 46:8,12 49:17 50:12 55:24 59:13 63:5 65:5 66:10,11 68:20,23 69:7 69:16 70:7,8,9 71:13 72:19 73:10,12,13 73:16 74:1,4 75:3,4,5,6,7 76:16 78:3 82:21 87:24 91:25 92:17 97:7,7 99:5,15 100:8,10,12 101:7 102:12 102:15,19 105:3 107:15 108:15 110:8 110:9,10 111:4,14	112:2,6 113:1 113:7,15,16 113:23 114:3 114:4,6,8 115:3,5,15,18 115:24 116:2 117:5,18,20 117:21 119:10 119:14,15,16 119:17,22,23 120:6,10,16 121:16 123:7 123:9,19 124:13,18,19 127:7,19,23 129:4,7 137:1 137:5,10,11 137:12,16,17 138:1,11,19 140:11 141:5 142:2,9,14 143:10,16,17 143:23 145:14 145:18,24 146:6,7,13,13 147:6,7,9,14 150:5,10 goings 34:2 golf 78:2 good 4:19 12:1 13:20 18:7 23:12,22 29:7 32:24 41:25 42:1 50:11 51:7 55:4,5 61:17 63:11 75:15 77:2,12 77:18 78:4 82:1,4 90:10 95:21 101:14 102:23,24 104:25 113:21 115:2,6 121:7 121:8,17 131:6,7 134:18 150:5 150:6 Google 29:23 gopher 84:15 gotten 6:19 governance 9:5 government 9:4 101:25 125:10 125:14 142:11 142:11 governmental 19:15
---	---	--	--	---	---

governments 142:12	growth 14:13 25:8 33:16	138:15	124:22 136:8	hope 18:17 37:14 38:4	86:24
governor 3:4 5:15 33:22	46:21 110:11	hard 27:23 47:25 48:3	144:10 145:6	52:20 79:7	III 6:16 7:18 8:8
34:18 35:6,11	110:15,21	49:18 58:13	145:14	91:25 124:18	155:3,12
60:4 61:22	guess 10:21	102:8 117:14	helped 71:20,21	142:19	imagine 24:11
94:23 95:18	11:5 32:14	119:16 127:6	helpful 151:16	hopefully 36:1	70:10 99:15
97:17 148:12	33:7 45:15	134:14 150:14	151:20	117:7 131:5	99:16 100:14
148:15	48:14 75:1	hard-pressed	helping 92:21	132:18	119:17 150:14
governor's 6:4	79:11 82:20	85:25	helps 87:9	horrible 90:20	immediate 79:6
34:9,16 35:15	84:9 105:18	Harry 2:3 41:7	heretical 150:2	Horry 48:13,15	107:18
97:15	105:24,25	63:5	hereunto	70:15 108:23	immediately
governs 27:14	107:2 119:25	hate 73:5 80:4	154:11	108:25 144:18	68:21 69:19
gracious 88:24	120:1 122:12	90:16	heroic 69:25	hose 136:6	86:4
grade 44:7 64:5	126:9 132:25	Hatfields	hey 61:13,14	hot 13:18 14:14	impact 26:25
grades 64:3	133:20 136:13	150:13	high 17:8 43:21	70:4	48:4 68:25
graduate	150:1,4	head 12:20	98:13 100:12	hour 38:2,2	69:4 71:22
104:21	guesstimate	148:2	114:8,20	148:17	85:11 99:15
graduated 8:22	79:14	headed 93:24	130:6	hours 38:2	107:20,25
8:24 43:21	guided 31:13	heading 131:12	higher 48:7,10	house 41:7 77:5	impacted 27:3
Grainger	guidelines 62:11	healing 34:13	51:19 52:1	90:9,11	57:19 86:12
106:21	guy 147:19	health 44:16	91:19 111:2	140:16 150:21	133:23
grants 149:22	guys 77:12	56:2,17 84:3	119:20 120:4	households 19:4	impacting 26:3
great 17:5 19:8	H	94:14	120:24 129:12	19:8	26:4 56:20
28:9 83:21	H 41:4,19 42:4	healthy 56:11	highest 86:22	houses 68:21	85:4
84:7,11,17	43:10 63:9,13	hear 46:6 59:14	Hill 63:20	100:22	implement 36:1
98:23 102:22	64:16 155:4,5	88:8 93:6	history 4:5	huge 16:15 32:2	40:1 69:2
136:3 150:19	155:10,15,17	121:19	24:19 34:8	113:19 124:23	implementing
greatest 137:2	Habitat 85:25	heard 6:12 14:1	36:14 56:6	Hugo 69:11	9:10 36:7
green 42:6 78:1	half 24:13 38:2	34:18 38:12	61:6 83:16,18	human 131:24	importance
78:3	71:11	62:14 99:16	97:3,5 112:22	131:24	28:3 58:10
greenhouse	hallelujah 88:3	101:10,11	114:14 130:7	Humanity	87:7 134:11
78:13,14	hand 41:12	134:10 143:7	137:3 143:11	85:25	139:4 140:20
Greenville	51:14 87:21	hearing 6:7	151:6	hundred 33:6	important 23:4
147:23	148:19 154:11	43:14 46:8	hold 44:18	36:15 45:5	27:16,24 28:5
GRESSETTE	handed 3:4	103:20 121:21	holdings 27:2	70:6 140:11	29:6 39:24
1:10	149:18	121:22 122:13	57:17 86:11	hung 61:15	58:12,15,24
grew 8:21	handle 37:2,3	146:19 153:9	133:22	hunt 138:14	59:1 77:23
138:21	40:1	hearings 121:1	holds 96:24	hunted 90:14	98:12 101:18
grid 13:21	hands 75:18	121:19 122:21	Holland 70:3	hunting 31:7	111:19 113:17
grids 72:4	138:19	123:2 146:12	home 70:4	60:25 90:2	115:9,10
groundwork	happen 11:17	146:14	91:16 92:5,19	hurt 144:9	128:18,22
126:9	25:11 46:12	hearsay 96:6	100:3 124:2,5	husband 83:11	131:1,17
group 13:1,7	51:20 52:12	heart 21:21	124:6 140:15	hydro 10:3,21	134:13 137:7
36:25 66:19	59:13 74:1	Heather 2:8	142:3	24:23 47:6	137:18 138:8
70:23 109:17	happened	63:6,11 64:1	homeowners	I	138:12,24
116:16 145:7	115:13,14	88:4	149:24,24	idea 45:6 46:16	139:2 140:1,3
groups 12:16	136:7,10	heating 31:25	homes 32:3,15	93:5 97:9	141:20 142:21
109:9 133:11	happening	40:7 91:13	39:1,10	98:21 100:18	143:11,20
145:22	69:20 73:24	heavily 123:20	124:15 139:21	101:5 116:4	152:25
group's 70:22	79:5 89:10	hedged 119:7	140:6,7	125:15 145:13	importantly
109:17	happens 72:16	held 3:20 98:13	149:25	ideal 126:22	114:21 128:25
grow 14:3	72:17 73:14	help 14:24	honest 28:25	ideas 32:9 35:25	imposed 11:21
growing 13:24	88:18	35:22 37:15	52:7	36:2 126:14	imposing 20:12
13:25 14:2	happy 30:17	44:11 52:16	honor 30:15,16	150:2	impossible 6:7
138:23 141:11	70:5,7,8 90:12	52:21 56:16	honored 60:3	ideological	49:18
grown 25:1 84:8	129:9 138:14	68:20 77:19	honors 8:23	27:20 58:4	impoverished
		92:1 124:10	hood 36:4,13		149:23
			hoops 85:13		impressed 138:2

impression 93:24 96:15	95:8 130:13	insulate 92:25	investor-owned 20:2 39:22	judicial 4:13	17:5,5,18 18:6
impropriety 26:23	independently 23:18 116:21	insulated 100:4	81:2 118:7	judiciary 23:6	18:10,14,21
improve 18:18	INDEX 2:14	insulation 91:14	invited 121:4	judiciously 87:12 146:20	18:24 19:10
24:21 84:2	indicate 81:7	92:20 124:5	involved 9:9	jump 85:13	19:23 20:2,12
128:13 139:8	indicated 95:5	142:18	13:20 22:3,5,9	junk 69:23	21:22 22:21
improvements 100:13	indicates 106:10	insurance 65:25	22:10,10	jurisdiction 31:12	23:21 26:16
improving 134:23	indirect 26:1,5	69:10 70:8	35:23 104:19	justify 146:15	27:1,5,7,13,22
incentivize 77:21 100:2	26:8 56:23	94:11	116:2 122:7,8		28:25 29:1,3
inception 44:18	85:16 134:4	integrity 4:25	122:9 125:6	K	31:20 33:24
include 4:3,22	indirectly 128:17 133:21	65:23 82:15	125:11 144:6	K 101:13	34:16 35:8
5:5,5	individual 12:10 23:4	90:24 95:9	150:9 151:13	keep 13:22	36:15 37:13
included 64:4	26:11 53:2	interest 4:21,23	151:18	25:15 51:15	40:5,12 45:5,6
includes 11:19	industrial 12:14	5:4,8 8:2	IOUs 27:6	51:15,23	45:16,20,24
11:20	12:25 36:21	42:16 57:12	irretrievable 90:18	66:18 73:16	46:2,11,17
including 4:4	70:17 109:2	58:1,8 66:4	issue 23:9 27:25	82:11,18	48:20,22
25:6 28:24	109:12 111:13	75:21 86:9	33:2,4,5 57:10	92:14,14	50:15,17
29:24 66:19	145:4	97:19 98:18	72:20 83:14	101:3 111:12	51:11 52:2,4,5
income 56:11	industrial-load 37:3	103:15 133:16	87:13 97:11	113:18 118:20	52:8 53:11,19
92:11	industries 79:3	141:11	113:6,22,22	128:24 145:24	54:22 55:11
incorporate 80:9	industry 65:25	interested 40:11	139:14	keeping 49:22	55:11 57:1,6,8
incorporating 78:16	108:1 129:2	88:6,17 89:21	issues 16:10	118:17 128:23	57:13 59:1,3
increase 15:25	135:21	91:7 144:15	29:24 37:22	138:11,13,14	59:12,23
16:20 19:7,18	inefficient 14:5	144:17 154:10	68:23 69:8	138:18 143:14	60:14 62:5
19:25 20:3	16:17 32:3,15	interesting 19:24 131:10	97:6 113:1	keeps 84:8	64:7 66:19
31:20 118:15	139:24	83:10	item 150:7,16	key 28:5,23 29:9	67:5,24,24
119:15	inexpensive 108:6 141:2	interfere 24:15	150:18	114:25 115:8	68:3,7,7 69:24
increased 18:11	information 4:8	55:17 83:9	items 151:4	129:3 130:17	70:13,25,25
132:15	7:25 8:7 23:8	interim 15:12	IV 2:7	131:11,11,17	71:1,18,19,24
increases 18:5	23:11,15,16	internal 131:16	J	142:21 144:7	72:4,5 75:19
51:12 75:10	30:5 43:9	internships 84:17	J 3:15	151:5	76:9,11,11,15
108:11 118:3	63:25 64:15	interpret 4:7	January 154:17	kind 10:10 25:9	79:1,13 80:14
118:8 120:6	82:4 88:24	interpreting 25:12 56:14	Jasper 43:21,21	39:13 47:22	80:20,22,22
121:14 152:9	89:5 103:13	84:20	Jenkinsville 11:3	52:5 66:2	82:16 84:9
increasing 18:3	103:22 122:6	interviewed 60:4	Jim 36:6	76:14 77:6	85:8,8,24 86:5
51:10 75:8	122:17 123:3	intimate 138:22	job 25:10 76:25	78:17 89:10	86:5,16 87:11
117:25	155:12,14,17	introduce 6:2	81:21,22 82:2	97:8 99:20	87:22 88:4,15
incredible 124:18	155:19	invest 27:6	83:12 84:11	100:18,22	88:16 89:10
incredibly 111:19 113:13	informed 23:5,7	investigate 69:25	84:17 95:22	104:18 115:12	90:18 92:7,8,9
128:17 134:13	initial 3:11	investigation 59:16	108:17 129:1	116:21 117:16	92:14 93:2,4
indenture 28:23	initially 23:22	investment 17:20 19:5,7	jobs 12:6 37:12	117:22 123:12	95:23 96:2,5
indentures 25:18 29:20	24:22	20:6 32:21	84:7	124:17 125:1	96:12,17,18
independence 130:9	74:4	36:9 50:22	Joe 150:21	125:23 127:1	97:6,24 99:19
independent 23:1 24:3	instance 33:11	74:20 94:11	John 76:1	131:10 132:20	100:22,24
54:19,22	40:5 151:12	104:14,20	join 17:1 50:2,9	132:24 133:12	101:2,23
81:24 83:12	Institute 104:22	117:1	73:22	136:5,12	105:2,19
	institution 22:11,14	investments 94:12,15	joint 10:17	138:18,21	106:2 107:4
	instrumental 25:5	investor 81:3	17:10 22:22	148:18,20	107:14,17
		investors 32:23	50:15 74:7,12	149:25 150:18	108:22 109:8
			115:23	kinds 68:22	112:25 116:1
			Jones 92:17,18	77:18 85:10	117:14 118:25
			JR 2:3	KING 148:1	121:20 122:2
			judgment 23:13	kitchen 90:9	122:15 123:2
			24:3 28:1	know 12:3,19	124:5 125:9
				12:21 13:1,7,9	125:10,13
				15:11 16:18	131:18 133:5
					135:4,8,10
					146:7,20

147:1 148:1 148:11,24 151:2,19 knowing 47:9 47:19 80:13 knowledge 4:4 45:7 56:18 65:24,25 96:5 knowledgeable 82:3 known 82:3 133:18 knows 13:24	44:8 55:1,5 82:9 leaders 149:21 leadership 55:3 leads 132:9 learn 58:25 59:2 59:24 60:7 87:23 88:18 132:20 135:21 135:24 136:4 learned 65:6 148:11 learner 23:22 learning 66:4,6 72:21 88:11 132:21 leases 31:8 139:7 leave 135:5 LED 19:13 left 146:3 152:18 legal 4:7 26:2 56:19 85:3 131:1 136:16 136:17 137:4 144:4 legislation 17:25 51:4 74:25 113:6 116:6 117:13 137:14 152:8 legislative 98:4 137:4 legislator 100:9 Lehman 104:16 133:19 Leighton 3:12 5:19,24 6:16 7:18 8:8 155:3 155:12 lends 144:2,2,10 letter 148:21 let's 45:22 48:14 71:3 105:22 122:15 139:19 level 45:6 51:4 122:8 127:24 141:11 levels 105:15 liability 5:1 licenses 65:14 66:1 104:23 life 10:25 11:6 18:18 19:18 24:21 25:21 31:20 32:24	44:7 46:14 47:10,12,18 47:21 68:5 69:16 83:25 84:4 86:7 94:11,14 106:3,6,11,13 106:23 113:9 128:14 129:8 138:22,25 light 42:6 77:1 108:25 123:22 123:23 140:8 140:12 lighten 14:11 lightens 20:23 lighting 19:10 lights 19:13 likelihood 17:25 51:3 74:25 117:12 147:6 likewise 40:18 limit 55:18,21 limited 24:15 40:8 83:9 line 9:25 11:10 22:5 33:9 109:21 144:11 lines 44:23 lion's 132:5 liquid 126:24 list 13:4 listen 87:5 136:18 listener 23:22 little 3:6 10:1,3 16:3,21 19:5,6 21:6 29:1 30:9 52:1 67:15 69:9,10 74:6 81:3 90:9 91:10 109:14 110:1 115:25 125:12 127:6 132:18 134:9 136:24 139:13 139:14,19 141:4 live 5:23 20:16 31:3 32:3 39:1 60:15 84:1 90:7 91:12 92:2 138:25 lived 36:17 91:16 lives 92:4 144:22	load 14:12 19:25 20:24 79:23 loan 20:12 local 142:12 located 61:1 locations 142:13 long 6:21 11:10 25:15 28:13 28:15,17 47:20 73:16 77:3,3 87:10 87:10 94:20 96:18 115:18 130:11 longer 47:10,17 56:1 69:21 107:17 longer-term 15:19,21 long-term 15:4 17:8 35:14,22 129:22 long-time 133:19 look 15:22 19:2 19:16 20:5,18 30:17 36:4 58:6 72:3,10 77:4 114:21 118:6 119:16 122:23 126:14 135:16 139:3 141:12 145:15 147:11 looked 62:13,17 72:3 100:19 129:5 looking 25:15 34:20 67:10 72:22 106:21 106:22 111:17 129:4 loop 46:9 Lord 3:12 5:19 5:25 6:3,10,16 6:22 7:3,5,7 7:10,13,18 8:8 31:1 41:2,16 155:3,12 lose 146:7,7 loss 84:24 90:20 lost 90:19 101:15 lot 6:11 11:8 14:10,11 15:24 16:3,18	19:25 20:10 21:24 25:15 25:21 29:18 30:5 31:11 34:1 35:20 51:13 56:16 59:23 60:8,15 68:9,20,21 69:17,23 72:15 75:14 75:15 76:3,8,9 76:11 77:6,18 79:6 80:6 82:18 91:11 92:20,22 99:21 100:21 101:6 107:3,9 107:9,25 108:2,4,8 110:15 111:16 113:1 118:21 119:2 120:2,9 121:8,16 124:2,21 126:18,22 129:8 133:4 135:24 136:4 136:4 137:10 139:6 142:16 147:2 150:11 152:17 lots 69:7 89:3 love 66:17 low 18:16 49:23 51:23 56:11 75:24,25 92:11 lower 19:20 32:20 119:4 lower-income 92:1 lowest 76:6 low-cost 128:15 128:18 129:6 147:12 loyal 5:7 129:22 loyalties 129:23 loyalty 5:5,6 27:11,15 28:2 57:23 86:20 129:19,21 luck 75:15 lucky 121:6 Luke 2:2 41:6 63:4	machine 39:11 main 136:13 maintain 90:5 114:13 115:9 maintained 91:12 maintaining 90:24 maintains 31:16 major 25:2,4 69:8,18 72:17 72:20 74:10 88:7 100:13 127:1 majority 10:14 12:18,21 67:23 maker 41:17 making 23:3 27:16,21 36:10 54:20 58:5 81:14,25 84:6 86:25 100:13 111:16 130:15 151:6 management 18:7 21:12 22:4,6,12,20 24:24 28:11 31:6 39:24 40:4 53:15,18 54:11,15 60:19 65:24 75:12 79:17 81:21 104:19 104:19 118:10 120:1 130:5,5 139:9 151:3 151:24 152:15 management's 81:19 manager 54:15 managing 21:22 manner 4:20 90:5 manufacturing 129:2 146:3 map 131:11,18 Marc 125:3 141:14 march 1:9 28:13 28:15,17 Marion 3:14 41:4,19 42:4 43:10 60:14 61:14 155:4 155:15
--	---	--	--	---	---

M

mark 98:22	meet 14:7	79:9 95:14	momentarily	6:19 41:8,12	neither 154:9
market 98:22	100:11 107:4	methane 10:4	102:13	41:18	never 32:8 34:3
112:24 113:24	124:18 137:15	16:9 21:6	Moncks 63:21	nation 49:13	34:19,21
119:3	141:1	45:22 67:5,17	94:17,18	72:25 112:17	37:20 98:2
marketed 21:12	meeting 29:13	68:19 78:11	95:21 96:23	national 15:25	115:9 135:23
53:16 79:18	44:17 55:23	126:2	Monday 83:3	natural 10:2,20	137:22 148:18
markets 104:14	55:25 58:2	mightily 152:22	money 39:8	47:5 67:4,17	149:2
113:3,20	83:2,5 123:12	military 109:3	40:10,10,10	78:11 101:12	new 4:17 13:11
114:5 115:12	132:7 139:5	109:13	40:12 75:21	105:14,15	17:2 18:8 30:8
115:15 131:4	148:24	million 21:15	77:8 91:25	111:1 116:25	49:3 51:16
131:7,8 152:8	meetings 24:9	53:21 71:11	92:10,24 94:8	117:6 118:14	66:4 68:2 71:6
married 69:12	37:17 55:10	80:18 91:4	94:23 99:21	120:7 146:23	71:12,14 72:9
massive 73:8	57:10 59:5	92:9 93:2,6	119:1 124:14	naturally 71:17	72:18 73:14
Master's 43:23	66:6 87:9 88:5	99:18 109:16	142:2,5 150:4	78:9	73:14 75:3,16
65:8	88:21 132:12	110:9 128:6	money's 141:11	near 21:20	80:9,15 98:22
material 83:1	megawatts	mind 132:1,1	monies 120:21	127:20 139:1	101:2 104:22
materials 29:18	13:19 15:17	146:19	monitor 79:22	nearly 87:10	105:23 110:4
matter 71:12	33:6 132:22	mine 9:6	month 140:8	necessarily 39:5	119:21 120:13
111:4	member 3:23	minimum 4:15	monthly 55:9	84:22 116:24	136:2 140:4
matters 101:4	23:2,6 27:17	minister 41:16	133:4	necessary 17:17	148:5
113:10	28:20 29:17	43:23	months 6:23	23:8 25:23	news 115:3
mature 25:2	31:5 32:9,12	ministerial	147:20	28:15 74:16	152:13
maximum 13:19	39:17,23 41:7	44:23	Moody's 114:16	74:17 110:17	newspaper 85:8
15:14 73:9	44:10,14 45:2	ministry 43:23	morning 90:12	need 6:13 23:16	96:7 117:17
83:6	54:20 58:23	minus 114:3,4	Morris 43:22,23	24:1 26:21	Newton 3:14
ma'am 42:7,23	59:9 60:22	114:16,17,18	mosquito 84:15	32:7,21 33:12	41:4,9,20,25
53:23 57:6,13	61:2,5 81:25	115:4	mother 87:23	37:11,11 39:2	42:4,21 43:10
57:20 59:7,22	88:2,3 89:2,24	minutes 37:25	motion 8:15	62:6 66:6,8,24	43:19 49:2
66:25	90:5 91:17	95:17,19	mounting 17:25	68:8 69:9	60:13 61:14
McCoys 150:14	92:17 130:14	mission 18:18	51:3 74:25	72:20 77:23	155:4,15
mean 51:6	135:13 138:10	19:21 31:16	117:12	83:8 84:1 87:6	Newton's 43:5
56:11 81:1	138:18 140:22	31:21 32:24	mouth 33:7	88:10,16,20	Nexsen 26:9
87:13 109:15	143:19,19	32:25 58:2	82:12,18	89:8,10 91:1	nice 19:17 41:11
110:10 116:7	members 1:5	59:4 81:4	move 8:4	91:16 93:16	41:12
116:20 117:3	2:1 23:5,10,14	111:6 128:13	110:17 117:9	95:10 100:22	night 83:4
118:8,20	24:1 27:14	128:15 143:15	141:12,17	107:5 113:10	nine 44:17 56:2
122:23 124:15	29:8 30:21	147:11	150:19	113:17 117:8	56:4 84:10
125:23 126:12	37:17,21 54:8	mix 9:22,23	moved 8:16	120:17 132:25	ninth 148:16
140:10,14	59:3 63:12	10:2 11:11	104:8	133:5,6	nominated
145:12,24	81:10 82:5	15:25 16:10	movements	137:19,21	61:22
150:4,9,13	97:7 98:11	20:14 23:20	21:10	139:8,10	nonprofits
152:1	121:21 122:11	36:20 45:11	moves 80:7	146:3	142:16
means 46:20	123:21 130:18	45:12 46:24	moving 39:16	needed 11:10	non-emitting
114:23 149:14	131:2 134:16	47:9 55:2,3	114:2	24:14 48:1	68:17 78:14
150:8	134:23 137:8	62:3,5 66:16	municipalities	needing 34:19	non-gas 78:13
meant 36:16	138:20	66:17 67:2,5	70:16	67:19	non-greenhou...
65:6	men 60:5	68:11 78:18	mutual 27:6	needs 14:6,7,8	124:17
measured 75:6	mentioned 19:3	82:10 105:8	Myrtle 144:22	15:12 29:9	non-profits
measures 11:13	31:23 32:6	106:14		30:10 31:9,15	142:12
13:13 14:7	36:6,11 37:20	mobile 32:3	N	31:17 32:18	Northeast 12:3
47:23 49:5	38:19 39:11	39:1 92:19	N 155:1	39:25 79:9	notable 143:5
68:13 69:2	56:1 100:16	100:3 139:21	name 7:16	86:5,5,6 92:18	Notary 154:4,15
71:8 106:16	110:23 135:11	140:7 149:24	33:23 42:2	98:13 117:4	note 99:1
110:6 118:21	151:4 154:6	mode 141:17	63:18,20	142:14 144:1	noticed 83:1
118:22	mesh 134:17,19	modern 52:14	103:7 146:16	negative 22:3	98:23
mechanisms	150:11,12	modification	names 142:12	95:2	November
118:23	met 38:1,5 41:8	42:14 77:25	Nancy 2:6 3:6	neighbor 99:1	123:10

nuclear 9:25 10:8,17 11:2 15:6,8,11,24 15:25 16:1 17:5,21 30:1 33:11,14 35:5 47:5 50:20,23 62:5,6 67:4,15 68:19 69:20 73:25 74:21 78:10,17 96:12 105:13 107:12 110:19 110:23 111:14 115:23 116:1 116:2,20,22 117:2,8 124:20 141:22 146:23 149:22	108:16 109:2 111:15,20 120:20 125:24 126:4,6,12 128:18 129:19 129:22 130:16 130:20 131:1 141:1 146:22 148:8,11 149:9 152:22 Occasionally 28:14 occurred 64:8 offer 12:5 offered 65:12 offhand 45:23 office 1:20 6:4 34:10 77:9 officers 5:7 official 154:11 offshore 16:8 21:4,9 oh 61:4 132:24 oil 47:8 oil-generated 10:21 OJT 143:24 okay 5:24 6:12 6:18 7:3 8:6 30:23 32:1 34:1 35:4 37:16,19 38:16 41:2 42:8,17,21 43:15,16 44:25 45:16 45:24 46:10 46:13,23 47:1 47:4,7 48:7,18 51:9 52:4,14 53:20 54:7,7 54:13 55:14 56:8,19 57:16 57:17 59:17 61:14 62:3,12 62:16,20,22 64:11,25 65:18 66:9,14 67:9 70:19 71:5 72:12,24 78:6 79:16 89:16 93:8,25 94:16 95:23 96:18,23 97:9 98:21 99:25 101:10 104:25 105:19 108:20	110:3 123:1,5 123:14 126:10 129:15 132:3 134:7 135:10 136:15,19 142:7 144:16 149:4,7 150:17 old 10:15 39:1 71:14 139:21 older 11:7 15:3 47:10 65:7 72:11,21 100:17,23 106:5 107:18 112:10 113:8 oldest 10:22 once 36:11 55:11,23 ones 5:23 48:16 72:11 106:4,5 one-tenth 138:11 ongoing 109:25 111:22 122:10 127:12 online 15:7,12 16:23 17:8 33:12 68:1,2 on-the-job 143:24 open 33:8 34:12 34:20 36:3,13 87:10 146:19 open-minded 127:4 operate 9:7 148:6 operated 22:7 operating 117:21 operation 9:12 11:1 22:21 24:19 46:15 56:7 68:6 83:17 operations 4:5 opinion 28:3 29:9 39:18 52:17 58:10 87:7 129:25 130:2 134:11 143:10 151:5 152:4 opinions 21:23 26:2 56:20 85:3 87:4	130:8 opportunity 42:25 65:12 90:6 opposed 37:8 72:12 opposite 144:23 opposition 29:25 optimistic 14:13 127:21 options 36:5 Op-Ed 38:7 149:11 Orangeburg 60:20 order 5:17 14:7 33:10 46:18 51:15 52:21 53:9 54:22 63:7 78:11 100:11 113:10 orders 26:2 56:20 85:4 ordinarily 4:19 organization 22:1 24:5 26:10 27:19 28:6,16 29:12 58:2 77:20 85:21 organizations 26:14 57:4 organized 56:8 64:3 original 84:2 Originally 96:19 Ott 2:3 30:23,24 30:25 33:19 41:7 60:10,11 60:12 61:10 63:5 89:18,19 89:20 93:10 102:7,11,19 103:21 104:8 115:21 116:11 136:20 138:1 138:6 142:22 144:13 153:8 ought 72:10 125:12 outside 17:13 22:25 27:23 54:18 76:12 81:23 82:2 130:12,16,17	131:13 outspoken 82:22 overall 125:5 140:20 overview 54:9 81:11 129:15 owe 27:12 57:24 86:21 owes 5:11 owned 134:3 owners 60:25 90:3 owns 47:15 50:19 60:14 89:22 O.L 134:21 151:22 152:16 P package 7:24 40:19 42:14 63:24 64:9 103:12 packages 42:13 page 154:6 155:2 paid 19:22 77:15 124:25 paper 34:22 papers 34:10 paramount 129:24 paraphrasing 143:7 pardon 87:1 parents 124:3 parishioners 61:18 part 15:3 16:10 18:17 23:5 30:6 39:16 44:9 51:7 60:16,18 61:2 66:22 67:12 88:23 113:20 116:22 118:17 120:19 124:15 125:2,25 126:2,7,8 137:18 138:17 141:3,15 142:15,21 144:3 145:5 146:24 participating 24:8 55:8	82:25 152:22 particular 10:13 20:10 27:7 45:25 67:22 68:4 117:24 125:15 144:9 particularly 77:8 81:8 95:3 105:20 108:1 108:18 129:13 144:18 particulate 101:4 parties 14:4 partner 39:7 100:1 104:17 partnership 50:19 party 154:10 pass 11:12 68:12 106:15 106:16 117:20 117:20 119:8 passage 34:13 passed 3:7 4:15 4:17 14:19 99:13 120:5 passion 38:23 39:14 Pastor 41:4,9 41:25 43:10 155:4,15 pastoring 44:3 path 94:3 patience 28:9,9 Patient 58:18 Paul 3:17 96:20 pause 75:4 pay 19:8 52:18 52:21 70:9 77:16 120:21 120:21 124:24 140:16 145:3 paying 80:1 111:2,3 119:18 125:7 129:10 payment 140:16 pays 75:12 PDQ 8:5 Peace 40:21 peak 79:23 105:10,13,15 105:17 110:13 124:9 peaks 105:12
---	--	---	--	---	---

Pee 14:24 17:24 33:14 34:15 51:2 62:4 74:24 95:24 107:6 110:19 112:14 115:23 116:4 117:11 148:12 152:14	124:23 128:4 132:7 138:9 138:12 146:6 146:25,25 percentage 12:19,23 16:2 67:7 69:6 94:13 112:1 127:7,8,20 percentages 12:16 70:21 109:8,22 percentagewise 127:25 period 110:15 115:18 118:9 118:22 148:13 permit 69:20 74:9 permits 68:19 85:9 149:22 permitted 15:9 permitting 107:13 Perot 36:14 perpetuating 98:17 perplexing 49:13 72:25 112:17 person 4:20 41:13 60:1 61:16 87:4 98:13 personal 5:1 7:25 29:10 42:15 43:6 64:12 96:4 103:14,19 personality 87:20 personally 16:13 81:2 pertain 57:10 philosophical 142:1 phrase 78:14 pick 34:12 picks 33:16 piece 38:7 149:11 pieces 86:15 pillory 144:25 Pinnell 3:15 63:2,9,13,20 64:16 67:9,11 102:8 155:5	155:17 pipe 93:6 place 36:25 51:17 64:11 116:3 119:24 123:11 124:22 126:22,23 140:2,11 placed 41:15 43:8 places 14:18 92:3 142:13 plan 15:4,21 19:6 22:10 28:19,21 35:22 49:14 49:18,20 58:22 73:1,8 88:1 99:20 112:18 planes 150:23 planned 15:2 135:12 planner 23:20 55:1 82:9 planning 15:19 22:9 35:14,20 39:18,19 49:15 73:2 112:19,20,23 plans 17:24 51:2 74:24 77:4 117:11 plant 17:24 33:15 34:15 47:19 62:4 71:25 72:8,9 72:18 73:25 74:24 75:5 95:24 107:13 115:23 116:24 117:11 124:20 148:12 149:15 plants 11:1,7 15:9 29:25 45:25 46:1,2 46:14 47:14 48:2 68:5,10 72:21 100:18 100:23 105:21 106:3,11 107:4,9,18 112:10 118:11 151:14 play 27:21 58:5 86:25 127:5,6 127:23 141:6	played 53:25 54:4 80:24 128:11 playing 65:7 please 6:2 7:16 8:19 21:11 24:18 28:7 42:2 43:19 50:4 53:14,24 54:3,9 58:16 63:18 64:13 65:3 79:16 81:11 83:15 87:17 103:7 104:11 128:10 129:15 pleased 61:9 81:8 point 8:5 33:11 62:9 67:18 70:1 72:6 79:21,22 82:21 92:16 100:14 107:3 108:9 112:5,8 113:5 117:22 126:5,9 146:4 pointing 114:23 114:24 115:1 115:2,4 points 149:13 policies 54:14 58:1 policy 29:11 31:10 39:6,14 40:15 62:13 81:14,19,20 100:5,7 101:8 political 27:21 58:5,7 86:25 politically 149:20 politics 148:4 148:10 pooling 150:1 poor 91:14 poorly 91:12 100:4 Poor's 114:17 popular 20:16 population 46:21 71:9 110:9,21 portfolio 20:8 20:11 52:24 53:1,4 78:7,8 78:12 125:20	125:25 126:7 portion 10:13 posed 65:22 position 27:9 28:11 34:16 34:24 35:3,6,9 55:4,13 57:22 62:7,8 86:18 95:23 96:12 98:12 107:8 112:9 116:21 148:16,22 positions 44:18 positive 29:7 possess 3:9,24 possessed 148:8 possibility 49:6 72:13 100:17 possible 37:10 49:23 51:23 80:10,10 107:7 119:19 possibly 32:9 40:10 128:24 149:14 Post 1:20 potential 14:10 14:11 16:15 34:24 101:24 potentially 17:17 74:16 74:18 pounds 70:6 power 11:18,20 12:3,12 13:21 14:4,4,8,16,17 14:25 15:23 18:13 19:4,14 25:2,3,7 26:7 31:2,18 34:15 36:5,6 37:11 53:25 54:4 66:18,18 67:3 67:4,15 74:2 76:5 78:1,3 79:4 80:24 81:1 85:18,19 89:25 91:8,9 91:24 107:10 108:12,14,25 110:14 111:20 123:25 127:1 128:11 151:14 practical 20:19 150:8 practice 7:1,6 practices 91:2,6	practicing 9:5 praise 144:23 144:23,25 preliminary 8:17 43:17 65:1 104:9 123:13 155:13 155:16,18,21 preparation 24:11 29:16 59:8 89:1 prepare 6:21 55:10,13,25 132:11 prepared 6:22 138:4 preparing 24:8 55:7 82:24 present 2:5 26:14,15 38:21 45:4 47:22 57:4,4 85:21,22 106:18,25 121:22 133:11 presented 11:11 40:15 68:11 101:19 123:3 preservation 4:24 preserving 31:14 president 44:23 104:15 125:4 141:14 press 29:23 pretty 13:18 28:8 64:1 87:24 93:12 123:23 131:6 131:7,14,15 133:8 134:17 144:21 148:24 152:20 prevent 18:4 51:11 75:9 118:3 price 48:6,9 121:14 146:23 146:23 prices 118:25 119:4,6 120:10,11 146:6 primarily 9:23 10:8,18 126:13
---	---	--	---	--	---

primary 31:18	productive	111:24	56:6 83:16	QUESTIONI...	33:21 40:20
prior 74:12	112:14	property 31:11	139:4	1:4	41:6,6,10 43:8
119:4 148:17	productively	31:17,19 98:5	pursue 20:22,23	questionnaire	43:15 60:10
private 25:22	150:5	98:5	pursuit 20:20	8:1 26:9 42:15	61:11,12
142:3	professional	property/casu...	53:6 78:20	42:18 43:6	62:20,24 63:1
proactive	1:16 26:13	94:14	126:10	64:12 103:14	63:3,4,11
100:11	57:3 85:20	proportions	push 37:2	103:20	64:14,25 67:7
probably 6:7	133:11 154:4	109:21 110:2	120:11	questions 6:20	67:10 89:18
10:6 11:16,25	154:15	prosperity 84:3	pushing 36:23	8:10,11,17	93:11,13
16:12,14,18	profit 19:18	protected	put 7:8 8:5,15	9:14,16 23:24	102:5,12
18:7 25:8,14	84:24	139:11,18	20:13 33:7	23:25 24:7	142:23,25
25:19 28:9	profitable 17:17	Protecting	37:7 43:4 51:5	30:4,17,21,22	143:3 144:14
34:5 37:13	74:16,18	38:20	59:15 64:23	33:19 40:23	148:3 153:5
39:21 40:12	program 19:11	protects 145:16	71:15 101:2,3	41:11 42:22	rankings 114:22
65:11 66:8	21:12 52:17	provide 7:25	104:6 120:10	43:1,13,17	ranks 141:20
67:13 71:2,3	77:2 79:17	18:16 21:18	123:25	44:25 45:2,3	rapidly 68:24
73:6 75:22	84:15 123:18	43:7 54:9	putting 38:22	46:4 61:10	80:9
79:12,14	123:24 125:5	63:25 75:24	140:10	64:2,18,19,24	rate 13:25 18:5
82:18 83:6,21	126:1,2	81:6,11	p.m 153:9	65:1 66:10,11	18:8,11 51:11
85:5 87:19	127:12,13	103:14 111:5		81:9 82:19	75:10 118:3
105:13,25	141:13 142:10	128:15 129:15	Q	89:17 92:13	120:17,23,24
107:3,5 109:4	142:15,15,16	provider 25:2	qualification	93:12,17	122:4 146:2
113:2 116:5	programs 10:7	129:1 147:12	143:6	94:25 102:9	ratemaking
117:20,21	19:1,22 21:16	providers 25:4	qualifications	102:20 104:1	52:6
119:22 121:20	52:10,19	provides 5:6	3:8 97:5 98:11	104:2,6,9,25	rates 18:3,16,20
125:12 135:5	53:15,18,22	90:5	qualified 30:18	105:4 122:1	18:22 28:25
141:5 143:20	76:24 77:7,15	providing 11:18	143:8,22	122:22 135:11	29:1 36:24
147:7	77:19 80:2,19	84:12 108:18	qualify 84:22	137:5 144:11	49:23 51:10
problem 11:15	123:15,17	provision 5:2	qualitative	153:3 155:13	51:16 52:2
13:15 15:8	124:4,8,10,11	prudent 4:19	141:19	155:16,18,21	75:8,16,21,24
16:4 20:15	124:12,25	80:7 129:25	qualities 54:7	quick 107:17	76:7,17 77:19
72:9 82:19	125:6,8,10	Pruet 26:9	81:10	149:21	111:2,5 118:1
89:9 107:11	128:7 140:2	PSC 121:23	quality 18:18	quicker 59:13	119:21,23
147:3	141:17 142:18	public 5:10 8:21	19:18 24:21	149:19 150:19	120:12,13
problems	142:18	25:3 53:25	31:20 32:24	quickly 33:13	121:23,25
107:19 137:1	progress 28:16	54:4 76:1	83:24 84:3	35:18 107:7	122:3,8,10,11
proceedings	29:12 30:1	80:24 81:1	114:20 129:8	136:5	123:10 145:11
87:3 154:5,6,8	108:25 125:17	90:3 121:1,3	137:20,21	quite 29:2 99:14	146:22
process 11:3	133:25	121:18,19,25	138:3 139:8	142:8	rating 76:10
39:9 88:6	project 73:11	128:11 146:14	quasi 5:11	quotes 143:5	79:19,24
107:13,14,16	111:22 149:4	146:19 154:4	question 9:18		114:15 115:1
120:15 121:2	projection	154:15	9:19,21 14:21	R	ratios 112:25
123:11,13,16	114:8	pulled 21:7	14:21 17:9	Race 90:8	reach 124:22
142:21 145:11	projections	pulling 10:4	34:15 40:14	rail 119:14	125:5 140:24
146:21,24	71:10 110:8	16:8	46:13,23	raise 11:17	reached 13:18
150:24 151:8	110:20 113:12	punch 55:14	60:11 62:3	108:14 117:21	read 25:18,20
produce 46:20	133:6	punish 145:13	65:21 66:23	128:19	29:2,18,22,22
48:1 69:23	projects 17:3	PURC 40:15	76:17 89:22	raising 41:12	34:10,22
70:10 91:24	50:3,10 73:23	62:12 101:7	95:6,20	128:21 146:6	38:13 40:14
produced 24:22	136:2	101:11 148:10	110:20 118:12	ramifications	40:21 51:9
67:17	promise 15:24	purchase 92:21	122:12 131:18	152:19	66:23 83:5
produces 46:25	promising 16:4	purchased 74:2	132:9 133:1	rank 140:19	84:22 89:3,3,4
producing	promote 111:18	purchases 67:13	135:20 136:15	Rankin 2:2 3:1	89:5,5,6 93:14
46:19 91:9	127:15 141:2	78:3	141:19 142:1	5:24 6:8,12,18	93:14 96:9
140:3	promoted	purpose 4:5	142:6	6:25 7:4,6,8	100:19 101:6
production	123:20	84:2	questioned 31:1	7:11,14 8:6,16	101:6 111:21
107:10	promoting	purposes 24:19	63:5	30:23 33:20	117:16,25

149:11,17	63:19 64:12	relax 69:9	153:8	150:20	review 106:10
reading 28:21	64:24 103:8	relay 71:4	repeats 17:14	resolve 13:14	reviewing 25:16
29:20,20	104:7 154:8	reliability 81:8	rephrase 13:3	resource 25:4	rewarding
38:10,11 83:4	recorded 154:7	121:11	replace 92:19	90:17 131:24	136:23
101:21 119:9	recreation 31:6	reliable 70:1	123:22	131:24	rich 36:17
ready 30:10	60:25	76:5 81:6	replacement	resources 40:8	Richland
35:20 126:17	recreational	108:6 128:15	92:21 107:18	60:15,20	154:12
145:10,11	90:2 139:4	129:6 147:12	replacing 3:13	91:18 101:23	right 5:24 6:9
real 14:15 26:22	recuse 133:16	reliance 17:21	3:15 100:25	150:1	6:10,25 7:14
79:24 90:16	reduce 32:6	50:23 74:21	126:18	respect 5:10	13:6 23:10
106:25 126:15	99:22,24	117:2	report 40:15	54:7 95:3	31:22 32:5
131:11 138:8	redundant	relied 71:17	62:13 89:6,7	109:9 130:5,8	34:7 39:4,12
realistically	136:24	relocate 12:2	101:7,8 106:9	respected 152:3	40:3,13,22
127:22	reference 75:25	rely 62:6 130:14	reported 1:16	respond 85:13	45:23 48:16
reality 6:9	referred 74:8	remain 5:7	61:21	102:21	49:12 55:20
realizing 41:15	refers 78:8	120:18,22	reporter 1:16	responding	57:16 62:20
really 6:3 15:11	refinance 113:1	remaining	6:13 43:7 63:8	137:13	64:14 67:21
36:15 39:5	refinancing	10:25 46:14	154:2,4,15	response 77:24	87:16 93:16
41:12 46:2	114:10	47:10,12,18	Reporting 1:20	95:7	94:22 101:14
52:7 62:8	refrigerator	47:20 61:21	reports 29:21	responses 6:19	102:5 106:20
79:13,13	71:14	68:5 84:11	represent	8:11,15 42:24	106:25 107:8
84:22,22 88:5	regard 31:10	106:2,11,13	139:20 146:25	43:11,12	107:25 109:25
88:5,25 89:9	92:23 96:24	109:13	representative	64:19,24	112:23 114:19
106:20,24	97:13 130:6	remember	2:3 40:7	97:13 104:1,2	114:25 115:5
107:8 111:4,7	regarding 30:13	13:18 36:3	representatives	104:6 121:4	116:7,8,9
119:5 121:7	35:4 101:12	45:23 48:23	5:14	135:14	119:13,13
125:4 126:15	regardless	62:16 95:16	represents	responsibilities	122:16,19
126:22,24	130:1	146:1,16	10:14 26:10	4:6 27:9 57:22	123:9,17
129:24 133:5	Registered 1:16	149:17	67:22 112:15	83:10 86:18	124:12,22
135:9 137:17	154:3,15	remind 6:14	require 47:23	132:8	125:24 126:19
141:3 145:15	regular 105:14	remodeling	65:15 124:19	responsibility	127:17 132:1
147:2 152:12	regulations 4:11	32:14	required 137:16	13:8 31:5	132:1,3,23
reappointment	regulatory	renewable	requirements	60:17,19,23	137:23 138:16
3:19 103:1	35:18 149:22	52:24,25 78:7	4:15,16 20:12	61:2 70:23	139:11,23
REAR 2:14	relate 4:13 31:6	78:12 125:20	20:13	84:6 90:1,24	140:18 141:5
reason 142:8	32:10 132:8	125:22 126:3	requires 4:17	91:3 92:7	145:2 146:2
reasonable	related 104:13	126:6 127:25	69:2 97:4	109:18 138:18	149:10,12
129:10	124:4 138:10	128:2	requiring 11:13	141:15	150:23 151:7
reasonably 4:21	154:10	renewables	68:13 106:16	responsible	152:18 153:5
110:21	relates 60:23,24	20:11,14,16	requisite 148:8	13:2 44:8 76:4	risen 16:3
reasons 108:3,3	138:12 140:20	21:2 53:11	151:1	77:14 89:25	risk 65:24 99:12
recall 97:5,10	relationship	78:24 79:9	research 82:5	91:22	101:22
97:11 147:16	17:6 26:8,12	125:25	111:23,25	rest 129:13	risks 17:2 50:3
receive 104:23	29:7,7 134:23	renewal 20:8	126:5,16	result 57:12	50:10 73:23
received 7:23	relationships	renewed 11:4	127:12,15	86:9	101:25 116:17
8:10 42:12,24	26:6 56:24	renewing	reservoir	resume 44:15	road 7:18 117:9
63:23 64:19	85:17 134:5	125:24	121:17	retail 36:18	131:11,17
103:11 104:1	relative 10:12	REP 30:24,25	residences	48:18,19,23	142:20
104:23	12:15 45:24	33:19 60:11	142:18 145:18	111:12 144:18	roadblocks
recess 41:3	67:21 70:21	60:12 61:10	145:18 146:10	retained 120:19	74:11
102:10	105:19 109:8	89:19,20	resident 7:20	retake 79:2	Robinson-Hu...
recession 13:24	112:23 113:7	93:10 102:7	42:9	retrofit 101:1	104:15
14:12	129:13 136:1	102:11,19	residents 70:14	142:2	Rogers 36:6
record 7:17 8:5	136:1 137:13	103:21 104:8	108:16 124:13	retrofitting	role 21:19 22:2
8:15 42:3 43:6	137:13 139:7	115:21 116:11	128:19 129:9	72:12,21	22:15,15
43:8 51:24	relatively 67:18	138:1,6	resides 97:25	100:17 140:6	27:20 39:5,13
59:25 62:25	71:21 105:23	142:22 144:13	resolution	Reverend 61:13	39:23 53:24

54:1,3,5,10,11	21:14,19	108:20 109:10	screened 147:18	64:25 67:7,10	set 5:17 8:10
54:13,14,15	22:16 23:2,23	110:4 112:19	SCREENING	89:18 93:11	18:20 21:25
58:4 60:22	24:18,20 25:1	112:22 114:12	1:1	93:13 102:5	22:8,20,24
80:23,25	25:9,19 26:3,4	117:10,25	scrubbers 101:2	142:23,25	25:21 27:13
81:12,15,15	26:6,19 27:4	118:3 119:11	seal 154:11	143:3 144:14	28:24 29:1
81:18,19,20	27:12,14,17	119:22 120:12	searching 33:8	148:3 153:5	40:2 42:21
86:24 97:15	27:18 28:17	121:6,8,12,24	seat 3:17,20	senate 3:18 6:6	64:18 68:16
100:4,5 127:5	28:22,24	123:14 125:1	41:8,21 63:14	28:18 58:21	76:7 103:25
127:23 128:10	29:14,19	125:6,17	96:20 103:2	87:25 147:21	120:12,13
128:12,18	30:10 31:9,13	128:2,5,11	second 3:12	148:10 150:21	122:3 135:19
129:16,17	31:15 32:10	129:16,17	146:1 150:3	Senator 2:2	141:13 142:17
141:6 152:25	32:13,17,22	130:1,10,14	section 3:22	102:12	146:22 151:10
roll 35:21	34:2,9 35:15	133:24 134:5	4:17 89:4	send 6:23 74:3	151:15,19
rolled 98:23	35:22 37:7	135:22,24	securities 84:21	sending 150:20	sets 52:2 121:23
rolls 99:3	39:15,16,21	136:25 141:9	see 31:4 32:12	sense 55:15 73:9	121:24
Ron 38:4 149:9	39:25 40:8	142:2 143:12	39:13 45:22	73:10 99:11	setting 122:4,8
room 1:10 5:20	41:21 43:25	143:14 144:10	48:14 60:22	112:12 115:6	145:11
132:23	44:11 45:1,8	144:25 150:10	61:1 62:6	121:6 130:23	seven 96:20,21
Ross 36:14	45:10 46:3,24	152:11	69:17,19,19	140:23 141:20	151:14
roughly 47:2	46:25 47:17	satisfaction	69:23 71:16	152:2	seventh 64:5
route 50:12	47:18,19,25	148:9	72:7,20 77:6	sent 8:10 33:23	share 12:1,16
rubber 97:23	48:11 49:3,8	save 19:14 32:6	77:13,23,25	42:21 43:13	17:2 50:2,9
ruled 35:1	49:15 50:19	33:5 34:5	78:4 79:4,5	64:2,18	70:22 73:22
rules 4:11 26:18	50:22 51:1,9	119:1 123:25	81:18,18,19	103:25	116:17 132:5
116:10	51:11 52:2,8	124:14	81:20,21 83:6	series 66:1,9	shared 44:21
run 85:14	53:15,20 54:1	saving 91:8	83:14 85:24	102:20	shareholders
145:13 151:22	54:4,8,10,12	saw 108:11	86:2 87:12	serious 107:11	5:9,12
runs 90:8	56:6,8,20,24	saying 34:18	89:24 90:1	107:19,24	sharp 76:22
rural 25:6	57:19,22,24	36:3 46:7	92:16 105:22	serve 30:18	132:20
139:20	58:8 59:5,21	92:18 119:24	111:25 115:15	37:22 40:25	sheets 66:2
	59:23 60:14	141:4	115:21 116:24	59:21 60:2	shell 104:18
S	60:23 61:6	says 31:14	117:24 120:9	62:21 83:13	Sheri 1:16
S 155:10	62:6,9 63:14	114:22 136:14	120:10 122:18	89:13 108:2	154:3,14
sacred 90:16	65:19 66:12	scab 34:12	127:6,16,19	131:22,24	short 13:11
safe 119:23	66:15 67:1	scale 140:19	127:22 131:23	136:23 137:21	14:23 16:15
sales 12:17	68:16 69:1,24	SCANA 10:18	142:13	143:6 149:9	49:3 69:10
70:22 109:10	70:11,22 71:6	73:25 108:24	seeing 71:23	served 56:17	71:6 110:4
Sanford 61:22	71:18 72:2	125:16 133:25	seeking 41:20	108:24,24	shortages
94:23	73:2 74:13,23	150:13	63:14 103:1	128:16	110:14,16
Santee 1:1 3:5	75:8,9,23 76:4	scarce 15:10	seen 75:21 85:8	serves 117:23	112:7
3:23 4:2,5,6,9	76:7,23 77:9	scenario 115:13	101:9 110:13	service 4:24	shortening
4:14,18,22,25	77:20,25 78:5	SCE&G 10:18	113:3,19	52:5 61:25	106:23
5:10,12 8:25	78:23 79:8,17	17:6,11 50:16	sell 52:21 84:21	109:15 121:25	shortly 41:1
9:12,15,21	80:5,17,24	50:19 74:7,13	98:1,5	122:2 133:14	show 123:24
10:4,7,22	81:4,12,16	scheduling	selling 94:11	services 84:13	showed 148:19
11:18 12:7,9	82:1 83:16,19	76:14	97:9	115:1	shrimp 70:6
12:16,23	83:20 84:5	scheme 35:18	seminar 65:16	serving 4:1	shut 82:12,18
13:10,18,20	85:4,12,17	140:20	SEN 3:1 5:24	23:19 29:17	side 21:12,13
13:23 14:3,6	86:13,21	school 8:24 10:7	6:8,12,18,25	54:25 59:8	24:12 38:22
14:10,15,24	88:22 89:6,21	44:7 64:3,4,6	7:4,6,8,11,14	60:1 77:22	44:6 53:15,17
15:4,6,14,20	91:5,17 92:6	65:10,14,16	8:6,16 30:23	82:8 89:1,8	53:18 79:17
15:22,24 16:1	92:18 93:3	94:3 123:21	33:20,21	97:20 103:5	90:8 91:7
16:7 17:6,23	96:24 97:9	schools 8:22	40:20 41:6,10	105:3 136:21	124:10 146:10
18:3,4,15,20	98:1,11 100:5	111:24 123:21	43:8,15 60:10	136:22 137:6	sides 76:2
18:25 19:10	100:8 103:2	127:14	61:11,12	152:25	significance
19:17,19 20:5	105:1,7,20	scope 100:14	62:20,24 63:1	session 85:7	127:1
20:25 21:12	106:12,14	Scott 95:17	63:3,11 64:14	sessions 88:8	significant

108:11 112:1 127:20 significantly 119:20 signing 133:7,9 similar 26:13 57:3 85:21 simple 81:14 simply 66:5 68:18 79:25 87:2 88:10 100:25 simulates 101:23 sincere 80:16 single 100:2 114:4,4 115:2 single-wide 91:13 sir 61:23 62:2 62:24 94:2,19 98:20 142:23 sit 87:2 134:19 site 10:18 sits 41:7 situation 82:14 115:6 119:17 127:17 situations 137:15 six 101:20 sixth 3:14 41:20 42:9 64:5 skew 145:20 skewed 109:23 110:1 skill 151:10,15 151:19 skills 4:4 7:2 148:9 151:2 151:24 sleeves 35:21 slipping 132:1 slips 132:1 small 60:18 67:18 71:22 86:14 118:21 118:22 126:8 146:24 smaller 10:20 smart 72:4 75:11 smartest 73:6 snuff 89:8 solar 10:6 16:5 20:16 21:6 68:2 111:22	117:7 126:4 126:16 128:1 soliciting 39:8 solution 16:11 142:9 solutions 16:12 somebody 16:16 17:14 84:25 92:4 95:6 106:4 108:15 125:3 137:20 142:3 somewhat 21:22 97:3 107:14 109:21 120:24 131:6 133:2 son 89:7 100:20 soon 123:8 sorry 66:18 76:15 92:12 95:15 98:6,25 99:19 102:11 sort 16:22 17:9 21:20 46:8 59:14 65:15 76:1 85:11 122:23 sorts 77:25 84:12 sound 44:12 80:5 source 45:16 108:7 111:19 126:25 129:6 137:4 sources 45:20 South 1:11,21 5:13 7:19 12:6 18:18 19:19 21:3 24:21 31:21 42:5 47:12,13 48:25 50:24 53:12 63:21 71:9 72:16 78:25 81:5 83:24 84:1 90:21 98:8 99:11 103:10 106:12 108:1 108:14 126:21 128:14,16 154:4,12,16 space 31:14 Spartanburg 103:10 138:23 speaking 6:13	120:1 special 151:11 151:19 specialist 65:9 specific 35:25 36:2 128:14 specifically 45:9 66:13 70:13 105:1 speed 150:24 spend 21:15 32:18 53:21 80:18 88:4 91:18 128:6 spending 127:11 spent 65:24 83:4 95:16 139:5 spinoff 84:12 spite 69:22 spoke 37:24 spread 48:22 spreads 48:22 115:17 spring 6:6 Springs 151:12 square 92:2 97:18 squeezed 76:2 SR 2:2 stability 120:18 stable 84:8 114:22 115:7 staff 22:16,17 40:24 43:5 54:12 76:22 81:16 103:19 118:20 129:18 130:2 stage 86:7 stages 106:6 stamp 97:23 standard 20:8 52:24 53:1,4 77:16 78:7 80:4 91:19 98:14 114:17 125:21 standards 100:11 standpoint 39:14 stands 84:25 start 83:18,19 88:4 123:9 132:21,23	146:5 150:12 started 3:2 9:3 94:2 96:21 102:13 106:21 106:22 123:11 starts 60:1 state 4:1,11 5:11 7:16 11:21,25 12:4 12:11 15:18 16:5 20:17,25 24:20 25:3,5,6 26:10 30:7 32:23 39:6 40:10 42:2 49:13 54:2 63:18 65:13 67:13 72:25 74:2,3 90:20 94:6 97:20 100:6,8 103:7 108:5,19 112:16 120:21 120:21 125:9 125:11 127:2 128:20 129:2 129:3,9,11 142:11,14,15 145:14,23 154:4,16 stated 55:18 statement 8:1 42:15 59:19 89:12 103:15 133:7 136:20 statements 30:12 states 20:12 35:19 118:7 state-owned 129:20 statistic 14:1 16:16 statistics 79:13 statute 3:7 27:14 148:6 stay 11:10 18:8 51:16 53:8,10 62:10 73:13 74:4 75:16 81:4 108:10 129:2 stays 22:13 31:16 steep 66:6 stenographica... 154:7	step 27:23 91:10 139:14 stepping 69:24 steps 18:25 52:8 76:23 117:9 123:14 stewardship 118:19 sticking 12:19 stimulus 40:12 77:8 91:24 storm 119:5 story 69:10 straight 114:24 strategic 22:9 35:14 39:19 stream 107:6 strength 131:6 134:16 strengthen 14:24 strengths 134:15 stretch 11:5 stroke 28:14,14 strong 115:7 118:18 147:5 struck 37:14 structural 151:12 structures 9:11 25:22 struggle 37:13 students 84:17 124:2 studied 104:22 126:15 studies 29:22 76:19 111:21 111:23 122:2 126:6,23 study 18:23,23 76:18,18 127:4,14 131:9 146:13 studying 59:16 stuff 28:22 29:3 32:4 89:3 subcommittee 1:2 59:20 63:13 89:14 101:19 subject 5:1 149:1 submitted 43:12 64:8 106:9 subsidize 36:24	36:24,25 substance 64:10 substandard 114:1 substantial 4:3 93:19 Substantially 64:21 succeed 33:23 succeeded 147:16 success 28:6 successful 17:4 17:11 50:16 74:8 123:24 152:15 successfully 151:23 sudden 48:2 sufficient 55:12 80:2,3 suggested 149:2 suited 65:12 suits 65:16 85:10 summarize 8:19 43:19 65:3 104:11 summary 8:5,7 43:5,5,9 64:12 64:15 103:19 103:22 155:12 155:14,17,19 summer 10:18 13:17 14:15 Sumter 42:5 44:15 56:1,16 sun 126:4,25 128:1 Sunday 83:3,3 superintendent 65:10 93:22 101:14 supplied 71:17 supply 13:11 14:8 48:9,17 49:3 56:8 71:6 110:4 supplying 14:16 25:7 support 17:20 32:13 33:22 34:25 50:18 50:22 62:4 74:20 117:1 supported 94:23
---	---	--	--	---	--

95:1	132:11 134:25	temperament	29:4 36:11	27:15,22,24	109:23 110:12
supportive	139:13 150:6	28:7 58:16	52:11 73:6	28:5,8,9,12,23	110:17,20,25
96:16	taken 85:12	65:11 87:17	75:2 76:14	29:6 30:8,10	111:13,15,18
supposed 96:19	154:6	135:3,5	77:6 78:18	31:9,15 32:17	111:22 112:5
supposedly	takes 12:18	ten 79:14 84:10	80:15 82:4	32:24 33:17	112:8,14,21
125:14	24:11 25:14	113:2,15,16	85:11 87:16	34:13,18,21	112:21 113:4
sure 7:13 10:19	25:23 33:15	120:10 143:10	88:7 95:2 97:8	34:24 35:2,21	113:6,10,13
11:6 20:9	52:15 55:10	143:11,12,13	98:4 100:22	36:2,6 37:5,5	113:19 114:11
21:20 22:12	55:16 60:2	145:24 147:7	114:25 115:24	37:7,12,14	114:17,25
31:16 34:17	talk 3:3 21:23	tend 21:23	116:8,9,9	39:15,23,23	115:5,25
34:21 54:6	81:13 84:14	24:10 82:20	122:6 124:7	39:24 40:2,8	116:4,4,9,19
67:5 68:3	91:2 100:21	82:22	136:13 141:24	43:3 44:10	117:3,8,8,14
70:14 71:4	123:21 124:3	tends 12:1	144:7 145:15	46:19 47:21	117:18,22
73:5 97:2	126:1 139:19	term 14:23	150:5,6 151:9	47:25 48:3,4	118:5,9,10,16
99:14 105:5	140:10	16:15 20:9	151:10	49:6,7,9,17,19	118:18,24
112:3,4	talked 34:1,3,19	41:22 45:13	things 11:16	50:11,13	119:13 121:9
113:18 114:13	34:22 36:8	63:15 96:18	20:3 24:24	51:13,16	121:16 122:10
122:25 123:7	37:20,21 38:3	103:3 130:11	27:22 28:13	52:11 53:8	123:16 124:1
132:23 139:6	120:3 124:7,8	147:24	28:16,19 32:7	54:21,24 55:3	124:11,21
139:17 147:12	125:9	terms 35:5	33:13 35:16	55:5 56:10	125:11 126:13
147:17 149:16	talking 20:2,3	37:16 39:7	35:23 38:17	58:6,12,14,17	126:21 127:3
150:7,8,24	36:7 41:1 76:8	45:12 75:6	46:11 52:12	58:24 59:1	127:10 128:8
surplus 98:5	95:17 112:2	92:7 96:12	58:22 59:13	61:4,8 62:5,15	128:17,18,22
107:9	121:15 124:13	98:22 106:22	59:23 66:2,4	64:1 65:23	128:25 129:3
surplused 98:6	132:21,24	107:16 111:15	68:8 71:17	67:14,15 68:8	129:6,7,7,11
surprised	talks 101:21	111:24 122:10	72:3 76:9	68:18,25 70:5	129:19,21,21
148:21	tape 13:21	126:17 129:25	77:10 78:4,4	70:17 71:10	129:23 130:3
surveys 81:7	taught 64:3,5	130:3,9 136:3	78:16 82:14	71:18,21 72:8	130:3,9,16,17
121:9,10,13	tax 37:9 75:1	137:15 143:14	84:16 88:1,13	72:9,14,15,18	130:23 131:1
survival 130:1	101:22 107:21	152:7	96:3 108:5	73:5,15,24	131:5,11,16
survive 108:10	149:19	terrible 91:13	113:17 114:12	74:1,3,5,18	131:17,25
sustain 46:18	taxes 117:19	terribly 70:1	118:5,10,24	75:1,5,7,12,20	132:6,16,17
swear 6:14	128:21,23	85:1 139:24	120:2 122:23	76:2,3,25 77:1	134:1,13,18
sworn 6:17 41:5	taxpayers	territory 12:11	129:3 133:4	77:9,11,13,22	134:21,22
41:16 63:7,10	129:20,21	12:24 107:15	135:12 136:5	78:4 79:2,12	135:15,22
102:16,18	team 144:3	tested 28:12	139:3,10	79:20 80:6,8	136:2,7,11,24
system 40:7	technician	testified 6:17	140:21 145:23	80:15,16 81:2	136:25 137:2
65:11 94:3	126:13	41:5 63:10	147:14	81:6 82:1,4,22	137:5,7,9,20
systems 31:25	technologically	102:18	think 10:8,16	84:3,18,23	137:22 139:2
79:2 91:14	112:3	text 147:7	11:15,20,24	85:5 86:19	139:11,15
T	technologies	thank 10:24	12:18,21	87:1,3,19	140:1 141:8
T 2:7 155:10	20:21,23 53:7	30:19,24	13:16,17,20	88:16 89:15	141:10 142:9
tab 100:12	73:14 78:21	40:22 41:2	14:1,6,9,17,23	90:15 91:3,6	142:14 143:9
table 144:1	126:11	42:8 60:10,13	14:23,25	91:17,21,22	143:20,25
Tail 90:8	technology	62:20 63:2	15:15,22,24	92:6,10,11,20	144:7,21
take 5:22 7:14	51:14 52:14	89:19 93:10	16:2,3,9,11,11	92:22,24	145:12,12,14
18:25 19:25	53:9 79:6 80:9	102:6,8,14	16:13 17:4,14	93:16 96:16	145:20,22
24:10 26:20	126:20 127:2	138:2,5	17:18 18:17	96:19,21	146:9,11,14
33:14 35:2,19	telephone 95:12	142:22 153:4	19:2,3,16,23	97:22 98:12	146:18,19
41:18 52:8	95:13	153:7,8	19:24 20:4,10	98:13 99:2,19	147:5,10
56:3 76:23	tell 12:15 23:24	Thanks 10:11	20:22,22,23	100:12,23	148:5 149:16
77:4 81:5	66:5,21 69:10	62:22 153:6	21:5,6,8 22:2	103:16 105:14	150:11,18
90:10 91:23	69:13,14 71:2	thaw 70:7	22:11 23:4,5,9	106:4,6,7,19	151:5,9,12,14
110:14 116:3	77:4 93:9	theoretical	23:10,14,16	106:25 107:7	152:4,6,10,14
117:9 122:23	105:7 108:20	150:19	23:21,22 24:1	107:7,10,24	152:15,16,23
123:14,25	116:1	thereof 154:10	24:24 25:5,9	108:8,13,15	thinker 95:8
	telling 88:11	thing 19:10,17	25:23,24	109:11,21,23	thinking 36:8

75:15 92:15 148:20 thinks 34:20 40:3 150:15 third 14:4 149:25 150:7 150:15 Thompson 37:25 134:21 135:2 151:22 152:16 thought 46:6,11 59:13 80:7 93:24 122:18 148:19 thoughts 20:20 53:6 78:20 126:10,12 thousand 92:2 three 3:11 4:23 14:9 19:9 28:11,19 48:15,16 58:22 83:6 88:1,13,14 114:21 131:2 135:12 136:15 141:10 149:13 151:22 152:5 152:10,15,22 throw 71:14 tides 21:9 tilt 146:9 time 5:23 6:20 15:9 16:22 18:4,5,11 24:7 24:15 25:23 32:12 33:14 33:15,17 45:4 46:19 50:4 51:10,12 54:2 55:7,10,12,13 55:15,16,17 55:21 56:4 61:18 62:23 72:21 73:16 75:9,10 77:3 79:24 82:24 83:9,13 85:12 86:1 87:14 88:4 107:3 108:14 110:12 110:15 113:14 115:18 117:22 117:24 118:1 118:4,9 122:22 123:4	123:8 126:8 127:11 132:5 132:10,10 133:2 135:23 135:24 136:3 136:25 137:6 137:18 139:6 141:4 143:24 145:17 147:7 150:4 153:1 154:6 times 5:8,21 68:1 79:23 110:13 124:9 152:19 timing 107:16 116:3 142:25 tiny 10:6,6 125:25,25 127:8 tipping 108:9 146:4 tithing 61:17 titles 61:15,15 today 3:11 5:16 8:11 9:17,20 30:5 43:1 49:16,25 50:6 64:20 73:20 95:4 99:5 101:23 104:2 111:3 116:14 119:20 120:3 138:4 141:9 153:1 told 16:16 149:2 tons 76:19 top 148:1 topical 11:16 total 130:10 147:1 totally 130:3 touch 109:15 138:7 touches 39:2 tournament 78:2 Trace 144:22 trade 11:16 29:25 98:21 99:12 101:22 113:7,8 117:19 120:4 140:11 146:5 trailer 92:25 trailers 91:13 139:21	train 119:12 training 143:24 trajectory 110:11 transaction 7:7 transactional 9:8 transactions 9:11 66:1 transcribed 154:7 transcript 2:14 154:8 transition 11:13 47:23 68:13 106:16 transmitted 72:5 transmitting 72:23 transparent 95:10 99:3 transpired 41:3 102:10 transportation 119:10 transporting 147:8 travel 5:23 treated 61:7 trend 114:4 tried 80:14 93:14 trimmed 118:20 triple 92:4 113:22 115:19 trouble 14:15 71:3 true 12:21 13:16 22:13 31:16 81:4 84:11 154:8 trust 33:24 34:10 72:2 104:17,19 truthful 59:18 try 15:7 19:20 36:23 37:9 39:2 40:2 49:20 102:12 113:4 141:15 141:17 trying 20:10 29:24 30:3 34:12,17 39:9 78:15 126:1 127:15 131:25	139:6 140:23 142:16,17 148:23 149:1 150:12 turbine 21:5 33:4 turbines 70:2 turn 6:18 87:22 102:19 Turnberry 103:9 turned 152:18 152:18 twice 25:14 two 20:15 41:11 61:21 105:22 109:15 123:12 131:2 136:13 141:10 145:23 151:10,22 Tye 125:4 141:14 type 7:6 32:4 49:16 72:1 73:3 87:19 113:11 117:19 typed 154:8 types 13:13 14:21 21:9 23:1 24:24 44:13 49:7 54:19 81:24 130:13	4:10,13 9:7 11:2,8 13:17 15:7,10 16:7 18:10 19:13 24:1,2,9 25:16 25:24 27:8,25 27:25 28:22 28:23 29:2 31:11 33:1,2 49:9 52:1 55:9 57:21,25 74:10 77:8 78:2 83:20,22 84:24 86:17 89:10 91:11 91:24 93:5 99:22 124:2 130:21 131:10 133:5 138:24 144:4,4,5 understanding 9:10 20:8 24:18 52:24 56:5 58:19 78:7 83:15 99:9 125:20 125:22 130:17 130:20 131:7 131:8 132:19 133:8 138:22 151:11 understands 77:21 84:23 undertaken 13:13 49:5 71:8 110:6 unemployment 146:2 unexpired 147:24 unfair 145:17 Unfortunately 85:6 unique 151:15 unit 47:13 unity 28:4 29:9 58:11,15 87:8 87:13 134:12 university 8:22 127:15 unpredictabili... 49:19 unpredictable 51:20 update 6:23 42:25 93:16 updated 93:15	93:18 updating 32:14 upfitting 149:24 upgraded 92:5 upped 127:13 upset 58:20 urge 149:21 usage 124:6,17 use 16:20 19:4 27:25 45:17 45:19,21 48:7 52:4 67:3 68:16 69:25 73:8,9 78:12 79:22,24 81:10 82:4,5 90:16 91:15 91:16,20 120:7 124:9 134:15 139:25 142:2 users 12:23,25 32:15 uses 78:9 90:2 122:3 usually 82:20 83:2 85:7 utilities 3:25 17:1,17 20:3 20:10,13 27:2 39:22 50:2,9 57:18 73:22 74:16 81:2 86:12 116:16 118:6,7 133:23 150:10 utility 5:11 9:2 44:2 47:15 49:14 53:3,3 65:20 73:1 112:17 122:1 122:3 135:25 149:20 utilize 23:2 54:20 81:25 utilized 21:8 31:20 utilizing 10:5 utmost 90:6
---	--	---	--	---	---

151:21	12:20 36:23	weave 152:5,12	145:10 147:13	73:12 83:12	102:4 122:14
ValueMaxes	41:14 45:6	WEDNESDAY	we've 9:15 13:4	104:12,20	131:24 132:24
36:22	57:14 63:6	1:9	20:1 42:12	131:1,14,15	135:8 140:9
Vanderbilt 8:23	66:9 76:13	week 6:24	51:9 66:10	151:8,25	150:19 152:24
various 12:13	81:9 82:22	117:16	68:9,21 74:2	worked 17:15	year 42:22 44:4
29:22 45:7	83:18,19 84:9	weeks 6:24	75:21 78:9	26:21 73:8	46:5 68:3
85:10 109:9	84:14 89:9	101:20	103:11 104:1	104:13 152:4	83:23 89:3
vast 10:14 67:23	90:23 102:14	weigh 87:5	104:25 110:13	working 22:21	95:15,16
vastly 35:16	114:5 116:22	148:12	110:13,14	22:22,22 29:7	115:11,15
venture 17:11	122:17 127:4	weight 37:8	111:23 113:3	93:19 125:4	121:9 125:3
50:15 74:7	128:23 129:1	weighting	113:19 114:22	126:5	141:10 145:23
115:23	135:16 138:2	140:23	124:6,8	works 25:24	yearly 105:9
ventures 10:17	139:22 140:25	welcome 3:1	127:12 130:2	95:17	years 3:8 10:16
22:22 74:12	140:25	41:6,14 63:1,6	134:15 151:17	worry 111:7	10:19 11:4,6
vernacular 87:1	wanted 65:9	84:7 102:14	wholesale 26:7	worse 115:22	14:1,9 15:10
version 117:19	War 40:20	well-balanced	37:2 48:20	143:1 150:12	15:17,20 18:4
viability 129:22	washer 40:6	130:23	56:25 85:18	worst 146:1	18:9,12 19:9
viable 17:17	washers 101:2	well-insulated	wife 87:23	wouldn't 64:21	21:15 25:8
74:16,17	washing 39:11	92:5	willing 12:5	71:12 92:11	28:11 30:10
120:18,22	Washington	well-maintain...	59:2,24 60:2	95:25 96:10	35:16,17
143:14	11:17 30:8	92:4	85:1 88:18	110:14 111:7	39:20 44:3,17
vice 104:15	116:7 137:14	went 8:21,23	willingness	116:20 135:8	46:4 47:13,14
125:4 141:14	wasn't 46:12	13:5 65:13	40:25 62:21	wrap 138:2	47:19 49:14
view 21:18	111:6 132:19	115:11 121:2	Wilson 150:21	writing 132:2	50:1,7 51:10
26:20 35:15	132:22 148:24	146:20	wind 16:5,8	written 6:19	51:17,22
54:9 58:8,19	water 21:10	weren't 91:4	20:16 21:5	24:6 38:19	53:21 56:3,4
81:11 112:5	56:9 60:19,24	West 42:4	55:23 68:2	43:12 45:23	56:10,10 61:7
114:1 126:5	67:4 90:11	we'll 7:12 14:20	69:25 70:2	97:13 104:6	65:10,24
129:16 143:5	136:6 144:12	41:1 45:2,3,8	79:5 111:21	135:10	67:25 69:12
vigilantly 73:17	144:13	120:23 121:1	117:7 127:10	wrong 35:2	69:13,20 73:1
violating 5:1	waterways	122:9 132:4	127:14,15	114:2 151:7	73:21 75:9,17
Virginia 151:18	72:16	we're 5:16 9:16	window 90:10	wrote 38:7	80:18 83:22
virtually 67:11	way 5:14 9:18	9:20 16:4	windows 92:21	98:16 99:1	93:20 94:21
virtues 28:10	16:19 17:7	33:25 41:7	winterization	149:17	96:20,21
vision 22:1,9,13	22:2 29:11	44:25 46:7	77:7	www.compus...	104:15 105:3
22:19,23 24:4	33:17 38:15	49:16 63:3,4	Winyah 106:22	1:23	106:1,1,8,12
39:19	40:4 51:5,21	67:10 68:23	wish 75:18	Wynn 3:21 38:1	107:12 112:2
visionary 80:13	56:11,11 61:8	69:7 71:13	103:13	102:17,22,23	112:18 113:2
visit 3:3	64:3 69:18	74:4 104:19	Witness 62:22	102:24 103:1	113:15,16
Viverette	71:19,22 81:3	105:3 107:8	154:11	103:9,11,23	115:14,16
151:17	87:14 90:7,13	107:12,13,15	woman 69:13	103:25 115:25	116:15 117:5
voluntarily 11:9	95:2 105:24	110:8,9 111:4	women 60:5	138:5 142:24	118:1,22
vote 87:14	116:23 119:7	111:16,17,20	wonder 38:7	143:2 153:7	119:24 120:10
149:3	125:16 127:10	111:24 112:1	wonderful	155:6,20	127:13 128:6
voters 36:19	127:17 137:9	112:3,4,25	25:10 84:15	Wynn's 103:19	131:9,9 134:1
	142:19 145:16	113:2,25	wondering		134:1,3,3
	145:21	115:15 117:18	135:18	X	141:6,10
W	ways 25:6 33:12	119:16 120:25	word 90:16 98:6	X 77:11 92:18	143:10,11,12
W 6:16 7:18 8:8	72:5,22 79:20	121:14,16	101:11	155:1,10	143:12,13,13
155:3,12	125:18 141:2	123:9 124:18	words 33:7	Y	147:7 152:5
wage 71:22	wealthy 39:1,10	125:6,7,7	35:21 64:22	Y 92:19	152:10,15,19
waiting 5:20	weather 32:2	126:4,8,17	109:23 139:8	yeah 13:4 40:17	152:22
41:7 63:3,4	119:5	127:11,11,14	140:5 141:12	40:19 42:17	yesterday 44:16
walk 88:11	weatherization	127:14 129:20	144:3	59:22 88:23	56:4 119:9
walked 6:4	92:10	129:22 138:1	work 20:18	92:16 94:24	York 104:22
walking 82:12	weatherized	140:23 142:4	25:25 39:9	96:8 99:24	young 7:1
82:14	68:22	143:2 145:9	42:19 65:13		
want 11:5 12:2					

Z	67:18 99:19	30-hour 76:10	146:25
Z 92:19	155:13	32 70:16	70/30 112:25
Zone 44:20	2nd 154:11	35 106:1 131:9	7172 1:20
\$	2,000 44:5	3628 7:18	75 46:4 56:10
\$113 21:15	20 10:18 11:4,6	38.7 47:19	56:10 67:25
53:21 80:18	12:24 15:9	106:13	83:22 143:12
128:6	16:1,21 25:8	4	75-year 112:22
\$250 16:17,19	35:16,17	4 43:16,17 47:5	137:3
\$600 140:7	39:19 69:11	105:23 106:7	8
\$800 16:18	69:13 70:17	111:1 155:16	8 67:16 104:9
	105:15 109:12	40 15:20 49:14	114:10 155:12
	115:14,16	68:17 73:1,15	155:13,21
0	117:5	112:18 124:16	80 47:2 67:11
06 147:18	20-year 113:11	124:23 131:9	105:11 132:7
1	2005 4:16	146:6	146:25,25
1 8:7 43:15 47:6	2006 3:21 41:22	40-something	803-988-0086
128:4 154:6	96:22 103:5	10:16	1:21
155:12	135:12	401(k) 27:5	83 47:3
1,800 84:10	2007 13:17	407 1:10	85 143:13
1-888-988-0086	15:15 63:16	41 155:4	85-year 143:11
1:22	103:4 105:24	43 155:14,16	
10 10:1,1 16:2	2008 119:1,3	5	9
47:5 113:11	2009 1:9 154:12	5 15:16 64:13	90 132:7
115:16 117:4	2013 13:11	64:15 105:13	93 83:23
10-year 114:8	41:23 49:3	105:14 114:10	97 121:10
100 119:10	71:6 110:4	154:17 155:17	98 121:10
102 155:6	2014 63:16	5,560-some	99.9 138:9
103 155:19	103:4 154:17	13:19	
104 155:21	2020 46:19	50 15:20 49:14	
11:16 1:13	68:17 124:16	73:1 93:6	
113 91:4 92:9	124:23 125:5	112:18 119:10	
93:2	2025 71:11	50s 105:25	
12 18:4,9,11	110:9	506 42:4	
21:15 51:10	25 1:9 10:19	52 12:19	
51:17 53:21	11:4,6 14:1	55 109:11	
75:9,17 80:18	44:3 93:19	57 109:4	
118:1 119:24	141:6	58 89:4 109:5	
128:6	26 65:24 93:20	58-31-20 3:22	
138 103:9	94:21		
1426 63:21	26th 44:4		
15 16:12 113:11	27 47:13,14		
117:4	106:12	6	
16 107:17	29150 42:5	6 64:24 65:1	
164,000 144:19	29202 1:21	66:1 67:13	
17 107:17	29306 103:10	155:3,18	
19 41:22	29461 63:22	60 25:19	
19th 41:23	3	600 15:17	
63:16,16	3 14:2 43:9,16	63 66:1 155:5	
103:4,4	105:23 106:7	64 155:17	
1930s 10:23	110:25 155:14	65 155:18	
1933 83:18	3:58 153:9	680 99:18	
1934 83:19,22	30 12:24 15:19	7	
1988 104:17	49:14 73:1,15	7 96:22 103:22	
2	106:1 109:13	114:10 155:19	
2 8:17 43:15	112:18 115:14	70 9:24 25:20	
	115:16 146:6	105:9,10,12	

EXHIBIT 1

**SUMMARY OF BACKGROUND INFORMATION FOR MR. W. LEIGHTON LORD, III
INITIAL APPOINTMENT TO THE SECOND CONGRESSIONAL DISTRICT
SOUTH CAROLINA PUBLIC SERVICE AUTHORITY (SANTEE COOPER),
COMMENCING MAY 15, 2008, EXPIRING MAY 15, 2015**

PERSONAL INFORMATION:

Mr. Lord lives in Columbia. He is married and has three middle-school aged children.

EDUCATIONAL AND EMPLOYMENT BACKGROUND AND EXPERIENCE:

He received an undergraduate degree from the University of Delaware in 1986 and graduated from Vanderbilt Law School in 1989. He became a member of the Delaware Bar in 1989 and a member of the South Carolina Bar in 1994. After serving as a Clerk for the Delaware Court of Chancery, he practiced corporate litigation with the firm of Ashby & Geddes. He then served for three years as Staff Counsel to the U.S. Senate Subcommittee on Investigations. He joined Nexsen Pruet, LLC, in 1994 and has been serving as Chairman of the Board since 2005.

Mr. Lord has authored the following publications: "Protecting the Land: Conservation Easements Past, Present and Future" (contributing author); "Commercial Leases: A Company's Most Important Contract"; "What You Need to Know About State Land Sale Regulation"; and "David v. Goliath – Negotiating a Commercial Lease on Behalf of the Tenant."

CREDIT CHECK:

No concerns noted.

SLED CHECK:

No concerns noted.

TRAFFIC TICKETS WITHIN THE PAST 3 YEARS:

One traffic ticket issued for speeding less than ten miles per hour over the limit in 2008.

CIVIC, CHARITABLE, EDUCATION, SOCIAL, AND FRATERNAL ORGANIZATIONS

Heathwood Hall Episcopal School, Chairman
Urban Land Institute – Midlands Director
Palmetto Club – Board Member

LETTERS OF RECOMMENDATION:

Peter W. Bristow, President and CEO, First Citizens National Bank; Hane Hipp; Stephen D. Hickman, Headmaster, Heathwood Hall Episcopal School; Burnett R. Maybank III; and Kirkman Finlay III, Member, Columbia City Council.

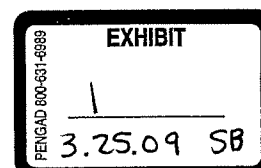


EXHIBIT 2

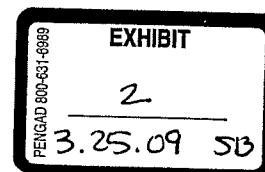
Preliminary Questions

A. Candidate Background

1. List and describe any professional experience or education you have in the following areas: accounting, finance, leadership, business operations, risk management, corporate governance, energy, engineering, or the sciences.
2. Are you currently a customer of Santee Cooper?
3. To what do you attribute your success in your career? What qualities do you possess that enabled you to be successful? How are those qualities going to make you an effective member of the Board of Directors at Santee Cooper?
4. Please describe any experience you have had on other boards. Based on those experiences, what is your impression of how a board should operate (in regards to interaction with the management, involvement with daily operations, contact with companies doing business with Santee Cooper, etc.)?
5. What is your estimate of the time required to serve as a member of the Board of Directors for Santee Cooper? Are you able to give that time to the position?
6. Do you have a relationship with any of the charities that Santee Cooper has supported in the last five years? If so, please provide the name of the charity and describe the relationship.
7. Have you made any political contributions in the past five years? If so, how much and to whom were the contributions made?
8. Do you or any of your immediate family members (as defined in S.C. Code Ann. § 8-13-100) have a business, financial, or other relationship with Progress Energy, Duke Power, SCE&G, or an electric cooperative?
9. As a director of Santee Cooper would it be ethical for you, your family, or businesses or charities with which you or they have a business, financial, or other relationship to benefit from any Santee Cooper business opportunity or contract? Why or why not?

B. Operations of Santee Cooper

1. What services does Santee Cooper perform, and where are those services performed?
2. Generally, who are Santee Cooper's customers? Who is Santee Cooper's largest customer?



3. What are Santee Cooper's most valuable assets?
4. Why was Santee Cooper created, and what are its goals? Do you believe Santee Cooper has fulfilled these goals? Should Santee Cooper continue to exist as a quasi-state entity?
5. Do you believe legislative approval is required before Santee Cooper may sell or lease, real or personal property that is used in the generation, transmission, or distribution of electricity if the sale or transfer would not materially impair the authority's ability to meet generation, transmission, and distribution needs of its ongoing operation including an adequate reserve capacity and reasonable growth in needs? If the sale or lease would materially impair Santee Cooper's ability to meet generation, transmission, and distribution needs of its ongoing operation including an adequate reserve capacity and reasonable growth in needs, could Santee Cooper sell or lease, real or personal property that is used in the generation, transmission, or distribution of electricity without legislative approval?
6. How does Santee Cooper compare to government-owned power companies in terms of generation of electricity and sales of electricity?
7. What is Santee Cooper's current bond rating, and why is that important?
8. How much money does Santee Cooper contribute to South Carolina's budget per year?
9. What is the dominant fuel source for Santee Cooper? What other sources of fuel are utilized? Do you envision any changes in sources or mix of generation?
10. What are the major legal, financial, and personnel challenges facing Santee Cooper today?

C. Best Practices for Board of Directors

1. When the board and the management disagree, how do you believe the disagreements should be resolved?
2. If a company is doing business with Santee Cooper and you are personally acquainted with the company's management or familiar with their line of work, how would you handle the situation? Do you think this is a benefit or a conflict of interest? Would you participate in the negotiations between Santee Cooper and this company?
3. Describe the duty of loyalty and the duty of care you would owe to Santee Cooper.

4. To whom do you as a Santee Cooper board member owe duties? What would you do in the case of conflicting interests?
5. What are the differences between directors and managers? Specifically, what are the roles of each in the business operations of Santee Cooper?
6. Is it proper for the board of directors not to heed or follow the advice of general counsel? If so, in what instances is it proper?
7. What is the proper role for the board in regards to Santee Cooper's pursuit of economic development for the area and South Carolina?
8. How important is board unity? How would you handle a board member who acts on his own without the knowledge and approval of the board?
9. What would be your first three immediate goals to achieve as a member of the board?
10. What role should a director's political or ideological beliefs play in making a decision? Should a director base his decision solely on what is in the best interest of Santee Cooper?

D. Freedom of Information Act

1. What is the purpose of the Freedom of Information Act (FOIA)? How can you ensure that the Santee Cooper Board complies with the FOIA?
2. What types of interactions sufficiently constitute a "meeting" in order to fall within the terms of FOIA? Are e-mail communications and chance social meetings subject to FOIA?
3. Are there any practices and/or safeguards that could be put in place in order to avoid violations of FOIA?

Preliminary Questions

A. Candidate Background

1. List and describe any professional experience or education you have in the following areas: accounting, finance, leadership, business operations, risk management, corporate governance, energy, engineering, or the sciences.
 - **Clerked for Delaware Court of Chancery and practiced Delaware Corporate Law with focus on corporate governance**
 - **Have practiced business law, including business, corporate and commercial real estate for over 18 years**
 - **Chairman of the Board and Managing Partner of Nexsen Pruet, LLC where I am in charge of setting the vision and direction of the law firm which has 175 lawyers, several hundred employees and eight offices**
 - **Currently serve in leadership positions on several boards**
2. Are you currently a customer of Santee Cooper? **No**
3. You have been successful in your business career. To what do you attribute your success? What qualities do you possess that enabled you to do this? How are those qualities going to make you an effective member of the Board of Directors at Santee Cooper?

Hard work, the ability to listen and the desire to improve anything I touch. I will work hard to insure that a great institution remains great, stays true to its mission and meet its challenges.

4. Please describe any experience you have had on other boards. Based on those experiences, what is your impression of how a board should operate (in regards to interaction with the management, involvement with daily operations, contact with companies doing business with Santee Cooper, etc.)?

I currently serve as Chairman of the Board for Nexsen Pruet, LLC and Heathwood Hall Episcopal School. I served on the Statewide Board for the Urban Land Institute. Board members should set the vision and direction and should not be involved in daily operations. There generally should be no substantive interaction with management or companies doing business with Santee Cooper.

5. What is your estimate of the time required to serve as a member of the Board of Directors for Santee Cooper? Are you able to give that time to the position?

At least two days per month, one day for Board meetings and another for preparation. I am willing and able to give this time, plus whatever additional time it takes to serve.

6. Do you have a relationship with any of the charities that Santee Cooper has supported in the last five years? If so, please provide the name of the charity and describe the relationship.

I do not know of any.

7. Have you made any political contributions in the past five years? If so, how much and to whom were the contributions made? **Yes.**

**1/27/03 - \$100.00 to Henry McMaster
7/31/03 - \$250.00 to Ted Pitts
2004 - \$100.00 to Henry McMaster
2004 - \$250.00 to Ted Pitts
5/18/04 - \$150.00 to Ken Wingate
9/15/05 - \$250.00 to Ted Pitts
2006 - \$3,500.00 to Mark Sanford (Primary)
2006 - \$250.00 to Ted Pitts
2006-\$1,000 to Kirkman Finlay for City Council
2/7/06 - \$500.00 to Bob Staton
2/14/06 - \$500.00 to Henry McMaster
11/07/06 - \$1,000.00 to Mark Sanford (General Election)
10/1/07 - \$500.00 to Converse Chellis III for Treasurer
2/26/08 - \$200.00 to Dwayne Green for State Senate
3/11/08 - \$250.00 to Daniel Verdin for State Senate
4/1/08 - \$250.00 to Brian Boyer for City Council
2008 - \$500 to Henry McMaster**

Note: The above is taken from all available public sources, I do not keep records on political giving, so I am trusting the available public sources. There may be other small contributions.

8. Do you or any of your immediate family members (as defined in S.C. Code Ann. § 8-13-100) have a business, financial, or other relationship with Progress Energy, Duke Power, SCE&G, or an electric cooperative?

My law firm, Nexsen Pruet, LLC represents several electric cooperatives. I do not personally represent any electric cooperatives at this time. I am invested in mutual funds that may own stock in these investor owned utilities.

9. As a director of Santee Cooper would it be ethical for you, your family, or businesses or charities with which you or they have a business, financial, or other

relationship to benefit from any Santee Cooper business opportunity or contract?
Why or why not?

Only if I fully followed Santee Cooper's internal policy for conflicts of interest.

B. Operations of Santee Cooper

1. What services does Santee Cooper perform, and where are those services performed?

The generation of electricity for wholesale and retail sales and the provision of water service. Santee Cooper has retail customers in Berkeley, Georgetown and Horry Counties. Santee Cooper is the primary source of power distributed Statewide by the electric cooperatives.

2. Generally, who are Santee Cooper's customers? Who is Santee Cooper's largest customer?

The electric cooperatives are Santee Cooper's largest customer, through Central Electric Power Cooperative. Santee Cooper also has direct individual and business customers.

3. What are Santee Cooper's most valuable assets?

Its electric generating facilities and its employees.

4. Why was Santee Cooper created, and what are its goals? Do you believe Santee Cooper has fulfilled these goals? Should Santee Cooper continue to exist as a quasi-state entity?

Santee Cooper was created to provide electricity to rural South Carolina. Santee Cooper's central goal is to improve the quality of life for the people of South Carolina. I believe Santee Cooper has fulfilled, and continues to fulfill, this goal. Santee Cooper should continue to exist as a quasi-state entity.

5. Do you believe legislative approval is required before Santee Cooper may sell or lease, real or personal property that is used in the generation, transmission, or distribution of electricity if the sale or transfer would not materially impair the authority's ability to meet generation, transmission, and distribution needs of its ongoing operation including an adequate reserve capacity and reasonable growth in needs? If the sale or lease would materially impair Santee Cooper's ability to meet generation, transmission, and distribution needs of its ongoing operation including an adequate reserve capacity and reasonable growth in needs, could Santee Cooper sell or lease, real or personal property that is used in the

generation, transmission, or distribution of electricity without legislative approval?

Section 58-31-30(4) generally allows the sale of Santee Cooper property without legislative approval. Section 58-31-30(B), modifies 58-31-30(4) and makes it clear that legislative approval is required where any sale involves property used in the generation, transmission and distribution of electricity. Leasing is only allowed if such leasing does not impair its ability to meet electricity generation transmission and distribution needs.

6. How does Santee Cooper compare to government-owned power companies in terms of generation of electricity and sales of electricity?

Santee Cooper is one of the largest State owned utilities in the nation, always in the top 5 in the nation in terms of generation.

7. What is Santee Cooper's current bond rating, and why is that important?

As of 2007 annual report, AA from Fitch, AA from Standard & Poor's and Aa from Moody's. The Bond rating is important since it dictates Santee Cooper's cost of borrowing which directly impacts its business model.

8. How much money does Santee Cooper contribute to South Carolina's budget per year?

Up to 1% of its projected operating revenues, as set forth by statute.

9. What is the dominant fuel source for Santee Cooper? What other sources of fuel are utilized? Do you envision any changes in sources or mix of generation?

Coal is the dominate fuel source, then nuclear, then natural gas, then hydro and then certain renewables.

10. What are the major legal, financial, and personnel challenges facing Santee Cooper today?

Most of Santee Cooper's power is generated by coal fired power plants that face increased regulation and legal challenge. Renewable generation sources are limited and increased nuclear power generation is years away and very expensive. On top of this, Santee Cooper's customer base is growing.

C. Best Practices for Board of Directors

1. When the board and the management disagree, how do you believe the disagreements should be resolved?

Disagreements with management should be resolved within the Board, possibly in executive session. The Board should act through its Chair.

2. If a company is doing business with Santee Cooper and you are personally acquainted with the company's management or familiar with their line of work, how would you handle the situation? Do you think this is a benefit or a conflict of interest? Would you participate in the negotiations between Santee Cooper and this company?

I would always act in the best interest of Santee Cooper and would recuse myself from any vote on which I had a conflict of interest.

3. Describe the duty of loyalty and the duty of care you would owe to Santee Cooper.

The duty of loyalty requires that a director always act in the best interests of Santee Cooper. The duty of care requires a director to be fully prepared and informed of all relevant information necessary to carry out ones duties as a director. These duties are set forth at 58-31-55 & 56 of the Code.

4. To whom do you as a Santee Cooper board member owe duties? What would you do in the case of conflicting interests?

Generally, the duty is owed to Santee Cooper's best interest and specifically, the people of South Carolina, the customers of Santee Cooper and the bond holders.

5. What are the differences between directors and managers? Specifically, what are the roles of each in the business operations of Santee Cooper?

Directors set the vision and direction while managers operate the enterprise and attend its day-to-day needs.

6. Is it proper for the board of directors not to heed or follow the advice of general counsel? If so, in what instances is it proper?

Generally not. It would only be appropriate if the Board believed the advice was contrary to the law or the Board's fiduciary duties.

7. What is the proper role for the board in regards to Santee Cooper's pursuit of economic development for the area and South Carolina?

In setting the vision and direction for Santee Cooper, the Board should make sure this role is balanced with Santee Cooper's role in providing electricity to the electric cooperative, business customers and residential customers.

8. How important is board unity? How would you handle a board member who acts on his own without the knowledge and approval of the board?

Very important. The Board Chairman should set the agenda and Board members should work through the Chair and within the Board.

9. What would be your first three immediate goals to achieve as a member of the board?

- 1. Become fully informed of the history, operation and issues facing Santee Cooper.**
- 2. Study and become familiar with energy issues in general.**
- 3. Develop a positive working relationship with my fellow Board members.**

10. What role should a director's political or ideological beliefs play in making a decision? Should a director base his decision solely on what is in the best interest of Santee Cooper?

A Board member's duty of loyalty requires a Board member to always act in the best interest of Santee Cooper and Santee Cooper's mission. This duty is paramount to an individual's political or ideological beliefs.

D. Freedom of Information Act

1. What is the purpose of the Freedom of Information Act (FOIA)? How can you ensure that the Santee Cooper Board complies with the FOIA?

To assure that public business is performed in an open and public manner and that citizens be advised of the performance of public officials and their decisions.

2. What types of interactions sufficiently constitute a "meeting" in order to fall within the terms of FOIA? Are e-mail communications and chance social meetings subject to FOIA?

As defined in Section 30-4-20(d) of the South Carolina Freedom of Information Act, a quorum of a public body convened to discuss or act upon something under its supervision, control, jurisdiction or advisory power.

3. Are there any practices and/or safeguards that could be put in place in order to avoid violations of FOIA?

An entity subject to South Carolina FOIA should have established procedures for noticing, calling and convening all meetings. The members of that entity should understand the law and when in doubt seek the advice of counsel.

EXHIBIT 3

**SUMMARY OF BACKGROUND INFORMATION FOR PASTOR MARION H. NEWTON
INITIAL APPOINTMENT TO THE SIXTH CONGRESSIONAL DISTRICT
SOUTH CAROLINA PUBLIC SERVICE AUTHORITY (SANTEE COOPER),
COMMENCING MAY 19, 2006, EXPIRING MAY 19, 2013**

PERSONAL INFORMATION:

Mr. Newton lives in Sumter. He is married and has two adult children.

EDUCATIONAL AND EMPLOYMENT BACKGROUND AND EXPERIENCE:

He received a Bachelor of Arts and Bachelor of Divinity degree from Morris College in 1975. He was licensed to preach the gospel in 1971 by Bethel Baptist Church, Roxbury, MA. He is the senior pastor of Jehovah Missionary Baptist Church in Sumter.

CREDIT AND SLED CHECKS:

No concerns noted.

TRAFFIC TICKETS WITHIN THE PAST 3 YEARS:

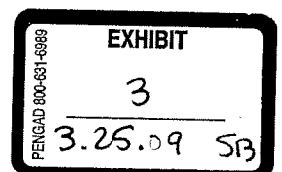
No traffic tickets issued within the past 3 years.

CIVIC, CHARITABLE, EDUCATION, SOCIAL, AND FRATERNAL ORGANIZATIONS

Sumter & Columbia Empowerment Zone Board, Co-chair
Sumter Family Health Center, Board Member
Sumter Community Vision, Board Chairman
South Carolina Community Bank, Advisory Board Member
Progressive National Baptist Convention, Inc., Trustee
NAACP Sumter Branch, Life Member
Delta Kappa Sigma Chapter of Phi Beta Sigma Fraternity, Inc., Member
Sumter Rotary Club Centennial Award Recipient, June 27, 2005
South Carolina Black Hall of Fame Award Recipient, June 22, 2007
Sumter Baptist Missionary and Educational Association, Moderator Emeritus

LETTERS OF RECOMMENDATION:

Patty Wilson, Executive Director, Sumter Community Vision; Luns C. Richardson, President, Morris College; Robert B. Smith, Regional President and CEO, Community Resource Bank; Zona W. Jefferson, PhD., Superintendent Sumter School District 17; and The Honorable J. David Weeks.



STAFF NOTE:

Mr. Newton failed to include in his personal data questionnaire (PDQ) information relating to his employment between 1975, when he received his degrees, and 1984, when he was hired by Jehovah Missionary Baptist Church. Mr. Newton included a biography with his PDQ, which indicates he was employed by The Brick Baptist Church in Frogmore and Meadow Prong Baptist Church in Effingham prior to being employed at Jehovah Missionary Baptist Church. His PDQ reflects that he was employed by Jehovah Missionary Baptist Church in 1984; his biography indicates he was employed there in 1982. He also states in his biography that he was employed at Morris College as Coordinator of Student Activities, Assistant Dean of Student Affairs, and Acting Dean of Student Affairs, but he does not provide the dates of employment. He also states in his biography that he served in the capacity of Church Relations and Alumni Affairs Officer from 1987 until June 1996, at which time "he relinquished his duties at Morris College to provide full time service to his constantly growing congregation at Jehovah Missionary Baptist Church." His biography further states that "[h]e preaches extensively throughout the country and is often heard by citizens of local and surrounding areas through sermons, lectures, addresses and newspaper editorials."

Preliminary Questions

A. Candidate Background

1. List and describe any professional experience or education you have in the following areas: accounting, finance, leadership, business operations, risk management, corporate governance, energy, engineering, or the sciences.
2. Are you currently a customer of Santee Cooper?
3. To what do you attribute your success in your career? What qualities do you possess that enabled you to be successful? How are those qualities going to make you an effective member of the Board of Directors at Santee Cooper?
4. Please describe any experience you have had on other boards. Based on those experiences, what is your impression of how a board should operate (in regards to interaction with the management, involvement with daily operations, contact with companies doing business with Santee Cooper, etc.)?
5. What is your estimate of the time required to serve as a member of the Board of Directors for Santee Cooper? Are you able to give that time to the position?
6. Do you have a relationship with any of the charities that Santee Cooper has supported in the last five years? If so, please provide the name of the charity and describe the relationship.
7. Have you made any political contributions in the past five years? If so, how much and to whom were the contributions made?
8. Do you or any of your immediate family members (as defined in S.C. Code Ann. § 8-13-100) have a business, financial, or other relationship with Progress Energy, Duke Power, SCE&G, or an electric cooperative?
9. As a director of Santee Cooper would it be ethical for you, your family, or businesses or charities with which you or they have a business, financial, or other relationship to benefit from any Santee Cooper business opportunity or contract? Why or why not?

B. Operations of Santee Cooper

1. What services does Santee Cooper perform, and where are those services performed?
2. Generally, who are Santee Cooper's customers? Who is Santee Cooper's largest customer?

3. What are Santee Cooper's most valuable assets?
4. Why was Santee Cooper created, and what are its goals? Do you believe Santee Cooper has fulfilled these goals? Should Santee Cooper continue to exist as a quasi-state entity?
5. Do you believe legislative approval is required before Santee Cooper may sell or lease, real or personal property that is used in the generation, transmission, or distribution of electricity if the sale or transfer would not materially impair the authority's ability to meet generation, transmission, and distribution needs of its ongoing operation including an adequate reserve capacity and reasonable growth in needs? If the sale or lease would materially impair Santee Cooper's ability to meet generation, transmission, and distribution needs of its ongoing operation including an adequate reserve capacity and reasonable growth in needs, could Santee Cooper sell or lease, real or personal property that is used in the generation, transmission, or distribution of electricity without legislative approval?
6. How does Santee Cooper compare to government-owned power companies in terms of generation of electricity and sales of electricity?
7. What is Santee Cooper's current bond rating, and why is that important?
8. How much money does Santee Cooper contribute to South Carolina's budget per year?
9. What is the dominant fuel source for Santee Cooper? What other sources of fuel are utilized? Do you envision any changes in sources or mix of generation?
10. What are the major legal, financial, and personnel challenges facing Santee Cooper today?

C. Best Practices for Board of Directors

1. When the board and the management disagree, how do you believe the disagreements should be resolved?
2. If a company is doing business with Santee Cooper and you are personally acquainted with the company's management or familiar with their line of work, how would you handle the situation? Do you think this is a benefit or a conflict of interest? Would you participate in the negotiations between Santee Cooper and this company?
3. Describe the duty of loyalty and the duty of care you would owe to Santee Cooper.

4. To whom do you as a Santee Cooper board member owe duties? What would you do in the case of conflicting interests?
5. What are the differences between directors and managers? Specifically, what are the roles of each in the business operations of Santee Cooper?
6. Is it proper for the board of directors not to heed or follow the advice of general counsel? If so, in what instances is it proper?
7. What is the proper role for the board in regards to Santee Cooper's pursuit of economic development for the area and South Carolina?
8. How important is board unity? How would you handle a board member who acts on his own without the knowledge and approval of the board?
9. What would be your first three immediate goals to achieve as a member of the board?
10. What role should a director's political or ideological beliefs play in making a decision? Should a director base his decision solely on what is in the best interest of Santee Cooper?

D. Freedom of Information Act

1. What is the purpose of the Freedom of Information Act (FOIA)? How can you ensure that the Santee Cooper Board complies with the FOIA?
2. What types of interactions sufficiently constitute a "meeting" in order to fall within the terms of FOIA? Are e-mail communications and chance social meetings subject to FOIA?
3. Are there any practices and/or safeguards that could be put in place in order to avoid violations of FOIA?

803 - 805 S. Harvin Street
Sumter, SC 29150
Phone: (803) 775-4032, ext. 100
Fax: (803) 778-5917

**Jehovah Missionary
Baptist Church**

Fax

To: Nancy Vaughn Coombs **From:** Cheryl Kennedy
Fax: (803) 212-6606 **Date:** March 18, 2009
Phone: (803) 212-6308 **Pages:** 5 including cover
Re: Preliminary Response Modification

☒ **Urgent** ☐ **For Review** ☐ **Please Comment** ☐ **Please Reply** ☐ **Please Recycle**

•Comments:

Please call me if you have any questions @ (803) 775-4032, ext. 100. Thank You

CK

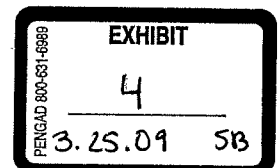
EXHIBIT 4

Marion H. Newton

Preliminary Questions

A. Candidate Background

1. I have twenty five years of leadership experience at Jehovah Missionary Baptist Church. As pastor I am responsible for the business operation of the church which consists of over two thousand members. Child Development Center with eighty five students, thirty employees. Family Life Center with many programs. In all of the aforementioned I hold the responsibilities of ensuring fiscal budgets are met. I along with those I have employed, created policies and procedures that are within State and Federal guidelines to operate each of the Centers as well as the Church. Most recently I was inducted into the "Black of Hall of Fame" and awarded the "Centennial Award from the oldest Rotary Club in Sumter (The Sumter Rotary Club). In order to have been considered for each of these awards; the prerequisites hinged on the "the ability to connect with the community, provide leadership within the community and; contributions made to the community" these prestige award was based on Community, and Leadership abilities and I received both. This demonstrates the leadership I have within my community.
2. No
3. I contribute my success as pastor of Jehovah Missionary Baptist Church to the fact that I have learned how to work with people. I possess the qualities of patience, perseverance, motivation and compassion I credit myself with being a good listener and connect well with people and am always learning through this process. I believe that these qualities will assist me in being an effective member of the Santee Cooper Board of Directors.
4. I am currently serving as a member of the board of the
 - Sumter Family Health Center in Sumter; as a member of this board I have been Vice-Chair, and am currently the Chairman of the Finance Committee where many decisions were made on what purchases should be made on a continuous bases. The Center's primary goal is to provide health care services for the low income, under insured and underserved citizens. The center offers services from AIDS, Peds, Pharmacy, Primary Care and OB/GYN services. On this board we set policies and the CEO is responsible for the daily operations.
 - I am co-chairman of the Sumter/Columbia Empowerment Zone while serving on this board; we were able to secure funds to build three (3) Hope Centers in the Sumter community. The Hope Centers offer services and programs to the citizens who have low income to no income. It gives them opportunities to access and enjoy programs that will enhance their "quality of life".
 - I have been the Chairman of the Sumter Community Vision since inception in 2001. I provide guidance and leadership for the Executive Director and the Board. This operation works with the City and the County to strategically prepare the Sumter Community for "its future" by reorganizing how we do business as a community. We are focused on how we Live, Learn, Work and Play.
 - I have served as a board member of the Greater Sumter Chamber of Commerce.



- Past Moderator for the Sumter Baptist Association of Churches representing 22 Baptist Churches.
 - Served as the Chair person of the local Ministerial Alliance serving churches of all denominations.
 - Worked with the Sumter Base Defense Committee to keep our bases in South Carolina safe.
5. I am able to give as much time as needed.
 6. No that I know of.
 7. Larry Blanding County Counsel Campaign contribution of \$100.00; Barack Obama President Candidate contribution \$100.00
 8. No
 9. As a Board Member of Santee Cooper it would not be ethical for me or my family to have a business, financial or other relationship to benefit from any Santee Cooper business opportunity or contract. If I find out that there is such a relationship I will let it be known and excuse myself from the meeting.

B. Operation of Santee Cooper

1. Santee Cooper performs electric power and water.
2. Santee Cooper's direct customers are thirty one large industrial customers, Central Electric Power Cooperative Inc., is an association of 15 electric distribution cooperative and Saluda River Electric Cooperative, Inc.

The authority also serves directly approximately 156,000 residential and small industrial retail customers in parts of Berkley, Georgetown and Horry Counties. Central is the largest customer.

3. Santee Cooper's most valuable assets in my opinion are employees and customers
4. Santee Cooper was created to produce, distribute and sell electric power and to acquire, treat, transmit, distribute and sell water and electricity at wholesale to its customers. To my knowledge Santee Cooper is fulfilling its goals. Yes, Santee Cooper should continue to exist as a quasi-state entity.
5. Without prior approval from the General Assembly by act, the authority must not inquire into the feasibility of the sale, transfer, lease, disposal or conveyance of property, real, personal or mixed, of the authority that is used in the generation, transmission, or distribution of electricity unless the sale, transfer, lease disposition, or conveyance would not materially impair the authority's ability to meet generation, transmission, and distribution need of its ongoing operation.
6. Based on net generation, Santee Cooper is the fourth largest public power utility in the nation among state, municipal and locally owned systems. Santee Cooper's electrical rates are the lowest in the state and in the southeast.

7. Revenue, the higher the rating the easier it is to borrow money.
8. Santee Cooper contributes up to 1 percent of its projected operation revenues, as such revenues would be determined on an accrual basis, from the combined electric and water systems. In 2007 the authority contributed approximately \$22, 997,000.
9. The dominant fuel sources for Santee Cooper are: Hydro, Oil, Coal, Nuclear, Natural Gas, and Landfill Methane Gas.
10. Santee Cooper will be facing energy shortage if they cannot bring new base-load power online before 2013. Santee Cooper will not be able to meet its 40 percent - by- 2020 goal if they do not convince customers that conservation is a key piece to the problem. Another piece of the 40 - by - 2020 involve successful permitting and construction of at least one new nuclear reactor.

C. Best Practices for Board of Directors

1. In the best interest of the Company
2. It would be a conflict of interest, and would I would ask to be excuse from the meeting.
3. Each member must possess abilities and experience that are generally found among directors of energy utilities serving this state and allow him to make valuable contributions to the conduct of the authority's business. These abilities include substantial business skills and experience but are not limited to;
 - (1) general knowledge of the history, purpose and operation of the Public Service Authority and the responsibilities of being a director of the authority.
 - (2) the ability to interpret legal and financial document and information so as to further the activities and affairs of the public service authority;
 - (3) with the assistance of counsel, the ability to understand and apply federal and state laws, rules, and regulation including, but not limited to chapter four (34) of title thirty (30) as they relate to the activities and affairs of the Public Service Authority and ;
 - (4) with the assistance of counsel the ability to understand and apply judicial decisions as they relate to the activities and affairs of the Public Service Authority.
4. As a Santee Cooper Board member I owe duties to the company. In case of conflicting interest I would inform the Chairman.
5. The board of directors set policies and the manager handle the day to day operation of the company.
6. It is proper for the board of director to heed or follow the advice of general counsel as long as it is legal advice.
7. The proper role of the board in regards to Santee Cooper's pursuit of economic development for the area and South Carolina should be in the best interest of the company.

P. 4

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P. 5

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8. In order for a company to be successful its board of directors must have unity. If a board member acts on its own without the knowledge and approval of the board it should be brought to the attention of the chairman and should be dealt with by the board.
9. The experience will be a learning curve for me. The first goal for me is to learn as much as possible about each board member. The second goal is to learn as much as possible about the goals of the company. The third is to help execute the policies set by the board.
10. A director should base his decisions on the best interest of the company.

D. Freedom of Information Act

1. The purpose of the Freedom of Information Act is to give the public and the press access to the workings of their government. I can ensure that Santee Cooper Board complies with the FOIA, by understanding what it is.
2. All public meeting must give time, place, and purpose. All meetings must be open to the public.
3. To avoid violations of the FOIA one must follow the law.

EXHIBIT 5

**SUMMARY OF BACKGROUND INFORMATION FOR PEGGY H. PINNELL
CANDIDATE FOR BERKELEY SEAT, BOARD OF DIRECTORS
SOUTH CAROLINA PUBLIC SERVICE AUTHORITY (SANTEE COOPER)
COMMENCING MAY 19, 2007; EXPIRING MAY 19, 2014**

PERSONAL INFORMATION:

Mrs. Pinnell is married and lives in Moncks Corner. She has three adult children.

EDUCATIONAL AND EMPLOYMENT BACKGROUND:

Mrs. Pinnell attended the University of Tennessee from September 1962 - December 1964, but left upon marriage. She then attended Baptist College (Charleston Southern University) and received a Bachelor of Science degree in 1970. She received a Masters in Education from the College of Charleston in 1976 and an Educational Specialist degree and Superintendent's Certification from the Citadel in 1980.

Mrs. Pinnell has been the President of Peggy H. Pinnell Insurance Agency, Inc., since 2001; she has been an independent contractor agent for State Farm since 1982. She is a licensed agent for the following products: Property & Casualty, Life & Health, Marine, Series 6, and Series 63. She worked for the Charleston County School District as a middle school assistant principal from 1980-82 and as an elementary and middle school teacher from 1970-80.

Mrs. Pinnell was sued, in her professional capacity, along with State Farm in 2006 concerning an underinsured motorist form. Her agency was dismissed from the lawsuit.

CREDIT AND SLED CHECKS:

No negative entries.

TRAFFIC TICKETS WITHIN THE PAST 3 YEARS:

2/20/2007 -- Speeding more than 10 mph but less than 25 mph
8/18/2005 -- Careless or negligent driving

PROFESSIONAL ORGANIZATIONS:

National Association of Insurance and Financial Advisors (NAIFA)

CIVIC, CHARITABLE, EDUCATION, SOCIAL, AND FRATERNAL ORGANIZATIONS:

Moncks Corner Rotary Club - (Past President)
Berkeley County Museum - (Past Board Chair)
Habitat for Humanity - (Board Member)
Vestry of Trinity Episcopal Church - (Junior Warden)

LETTERS OF RECOMMENDATION:

Cindy M. Dorsey, CLU, ChFC, State Farm Insurance Company; R. Michael Holcombe, Senior Vice President, Regional Executive for Farmers & Merchants Bank; Hal Fenters, Rector, Trinity Episcopal Church; Henry W. Brevard, Ed.D, Retired Assistant Superintendent, Berkeley County School District; and Robert V. Tanner.

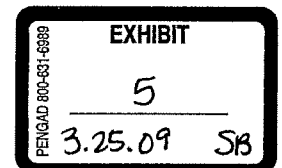


EXHIBIT 6

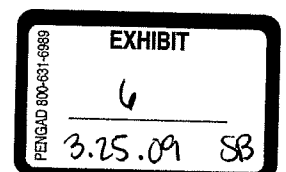
Preliminary Questions

A. Candidate Background

1. List and describe any professional experience or education you have in the following areas: accounting, finance, leadership, business operations, risk management, corporate governance, energy, engineering, or the sciences.
2. Are you currently a customer of Santee Cooper?
3. To what do you attribute your success in your career? What qualities do you possess that enabled you to be successful? How are those qualities going to make you an effective member of the Board of Directors at Santee Cooper?
4. Please describe any experience you have had on other boards. Based on those experiences, what is your impression of how a board should operate (in regards to interaction with the management, involvement with daily operations, contact with companies doing business with Santee Cooper, etc.)?
5. What is your estimate of the time required to serve as a member of the Board of Directors for Santee Cooper? Are you able to give that time to the position?
6. Do you have a relationship with any of the charities that Santee Cooper has supported in the last five years? If so, please provide the name of the charity and describe the relationship.
7. Have you made any political contributions in the past five years? If so, how much and to whom were the contributions made?
8. Do you or any of your immediate family members (as defined in S.C. Code Ann. § 8-13-100) have a business, financial, or other relationship with Progress Energy, Duke Power, SCE&G, or an electric cooperative?
9. As a director of Santee Cooper would it be ethical for you, your family, or businesses or charities with which you or they have a business, financial, or other relationship to benefit from any Santee Cooper business opportunity or contract? Why or why not?

B. Operations of Santee Cooper

1. What services does Santee Cooper perform, and where are those services performed?
2. Generally, who are Santee Cooper's customers? Who is Santee Cooper's largest customer?



3. What are Santee Cooper's most valuable assets?
4. Why was Santee Cooper created, and what are its goals? Do you believe Santee Cooper has fulfilled these goals? Should Santee Cooper continue to exist as a quasi-state entity?
5. Do you believe legislative approval is required before Santee Cooper may sell or lease, real or personal property that is used in the generation, transmission, or distribution of electricity if the sale or transfer would not materially impair the authority's ability to meet generation, transmission, and distribution needs of its ongoing operation including an adequate reserve capacity and reasonable growth in needs? If the sale or lease would materially impair Santee Cooper's ability to meet generation, transmission, and distribution needs of its ongoing operation including an adequate reserve capacity and reasonable growth in needs, could Santee Cooper sell or lease, real or personal property that is used in the generation, transmission, or distribution of electricity without legislative approval?
6. How does Santee Cooper compare to government-owned power companies in terms of generation of electricity and sales of electricity?
7. What is Santee Cooper's current bond rating, and why is that important?
8. How much money does Santee Cooper contribute to South Carolina's budget per year?
9. What is the dominant fuel source for Santee Cooper? What other sources of fuel are utilized? Do you envision any changes in sources or mix of generation?
10. What are the major legal, financial, and personnel challenges facing Santee Cooper today?

C. Best Practices for Board of Directors

1. When the board and the management disagree, how do you believe the disagreements should be resolved?
2. If a company is doing business with Santee Cooper and you are personally acquainted with the company's management or familiar with their line of work, how would you handle the situation? Do you think this is a benefit or a conflict of interest? Would you participate in the negotiations between Santee Cooper and this company?
3. Describe the duty of loyalty and the duty of care you would owe to Santee Cooper.

4. To whom do you as a Santee Cooper board member owe duties? What would you do in the case of conflicting interests?
5. What are the differences between directors and managers? Specifically, what are the roles of each in the business operations of Santee Cooper?
6. Is it proper for the board of directors not to heed or follow the advice of general counsel? If so, in what instances is it proper?
7. What is the proper role for the board in regards to Santee Cooper's pursuit of economic development for the area and South Carolina?
8. How important is board unity? How would you handle a board member who acts on his own without the knowledge and approval of the board?
9. What would be your first three immediate goals to achieve as a member of the board?
10. What role should a director's political or ideological beliefs play in making a decision? Should a director base his decision solely on what is in the best interest of Santee Cooper?

D. Freedom of Information Act

1. What is the purpose of the Freedom of Information Act (FOIA)? How can you ensure that the Santee Cooper Board complies with the FOIA?
2. What types of interactions sufficiently constitute a "meeting" in order to fall within the terms of FOIA? Are e-mail communications and chance social meetings subject to FOIA?
3. Are there any practices and/or safeguards that could be put in place in order to avoid violations of FOIA?

A. Candidate Background

1. My experience and/or education in the requested areas are as follows:

Accounting, Finance, Business Operations, Risk Management:

- I have taken several Statistics courses in both Undergraduate and Graduate programs while pursuing my Master's Degree.
- As part of my Superintendent's certification, courses in School Finance were required.
- In my current business, I develop an annual business plan that includes an Operations budget which involves revenue streams, Profitability, Return on Investment, Payroll, and Marketing/Advertising expenses. I also have fiduciary responsibilities to my customers and State Farm Insurance Companies.
- As a licensed Registered Representative for State Farm VP Management Corp, I sell and service financial products for my customers. I must meet and comply with Continuing Education requirements annually. In addition, I actively participate in other educational experiences specific to Business development, Insurance, Risk Management, and Financial Services which include investments and retirement planning.

Leadership:

- I have been fortunate to serve in many leadership capacities and have outlined in question #4 my various board memberships.
- I lead a very successful team as my Agency was ranked in 2007 among the top 4% of State Farm Agencies in the United States and Canada.

2. Yes, I am a customer of Santee Cooper at my residence 1426 Dennis Blvd. Moncks Corner, SC. and Santee Cooper generated power from Berkeley Electric Co-op at my business.

3. I attribute my success to my integrity, drive and persistence as well as my compassion for others and my community. I constantly look for ways to improve both personally and professionally and seek out relationships with others who are like-minded. I adhere to the Golden Rule meaning I play well with others and I don't run with scissors. I also possess the ability to extract information from material, both oral and written, a willingness to seek clarification, respectfully debate issues, and have an understanding of the need for balance in decision making. I believe these are essential qualities to be an effective member of the Board of Directors at Santee Cooper.

4. I have served on several boards including Chairman-Berkeley County Museum & board member; Wachovia Bank Advisory Board; Moncks Corner Rotary Club Past President and board member; Callen-Lacey Board of Director; past Jr. Warden and Vestry member, Trinity Episcopal Church of Pinopolis; presently serve on the Berkeley County Habitat for Humanity Board. Each of these boards are designed for various functions ranging from fund raising, policy making, day to day management of the Church as it involved Buildings and Grounds, welfare of the community and outreach, as well as establishing procedures to align with International governing body (Rotary). In my experience on these boards, I feel clear and continuous

communication at all levels is vital to effective execution of board responsibilities. Specific to Santee Cooper Board membership, while not involved in the day to day operations or contact with Companies that do business with Santee Cooper, I believe our obligation is to make policy which is in the best interest of all parties; Santee Cooper, its customers, its bondholders, and the citizens of South Carolina.

5. I would estimate the equivalent of at least three to four days a month which would include the monthly meeting and the amount of time I believe would be required to read and analyze reports. Based on this estimation, I have the time necessary to devote to this position on a regular basis.

6. In my conversations with Santee Cooper employees and the Executive Director of Habitat for Humanity, it appears that Santee Cooper encourages its employees to volunteer for various charitable (501c3) organizations including Habitat. I presently serve on the Berkeley County Board for Habitat.

7. My political contributions have been limited. In the last five years, I have contributed \$1000.00 to Governor Sanford's campaign and \$300.00 to the Republican Party.

8. No relationship exists other than that of an ordinary consumer.

9. Since a director is not technically a public official, an arms length transaction with full disclosure would not be unethical as long there was compliance with the conflict of interest standards and the majority of other directors approved. I would want to seek the advice of counsel should such an event be on the horizon.

B. Operations of Santee Cooper

1. Services performed by Santee Cooper include:

- a. generation, transmission and distribution of electricity
- b. testing, treatment, and distribution of water through the S. C. Regional Water System to 5 Lowcountry Water Systems
- c. promotion of economic development through its own internal efforts and in conjunction with the electric cooperatives and the South Carolina Department of Commerce
- d. development of Santee, Cooper, and Congaree Rivers for navigation,
- e. reforesting watershed of the State's rivers,
- f. promoting recreational uses of Lakes Marion, Moultrie and surrounding areas,
- g. providing flood control and water management,
- h. environmental protection in the form of projects with mosquito control and oil recovery.

These services are performed primarily in Berkeley, Horry, Georgetown with other operations in Beaufort, Anderson, Lee, and Richland County.

2. Santee Cooper's customers are:

- a. retail customers in Berkeley, Georgetown, and Horry Counties,
- b. 20 electric cooperatives serving customers in 46 counties, ***Santee Cooper's largest

- customer,
- c. 32 industrial facilities,
- d. cities of Bamberg and Georgetown, and
- e. Charleston Air Force Base.

3. Santee Cooper's most valuable asset is its people.
4. The South Carolina Public Service Authority was created to construct and operate the Santee Cooper Hydroelectric and Navigation Project. The Authority was to be for the of all the people of the state for the improvement of their health, welfare, and material prosperity. I believe that Santee Cooper has been extremely successful in meeting the original goals and strives to continually refine their operation to expand upon the early foresight that originally created the Authority. I am not aware of any compelling reason for the organization to change its status.
5. Only that property used in the generation, transmission or distribution which has been declared surplus may be may be sold or leased without legislative approval. No real or personal property whose sale or lease would materially impair Santee Cooper's ability to meet generation, transmission or distribution or its ability to maintain an adequate reserve capacity with reasonable growth in needs may be accomplished without legislative approval.
6. Based on net generation, Santee Cooper is the fourth largest public power utility in the nation among state, municipal and locally owned systems.
7. Three rating agencies have assigned AA (Fitch), Aa2 (Moody's) and AA- (Standard & Poor's) to the Revenue Bonds. These ratings directly affect the ability to continue to its operations with more bonds, and impacts the ability to find form partnerships.
8. The authority pays the State up to 1% of its projected operating revenues from the combined electric and water systems. The year 2007 saw a distribution to the State of South Carolina of 14,993,000.
9. The dominant fuel source is coal. Other fuel sources are Hydro, oil, nuclear, natural gas, and landfill methane gas. In order to reach the goal of generating 40% of electricity from non-greenhouse emitting resources, the fuel mix will change.
10. Promoting conservation, providing adequate energy at a reasonable rate, challenges in nuclear permitting, and being environmentally friendly all propose challenges.

C. Best Practices for Board of Directors

1. When the board and management disagree and all reasonable Sources have been encouraged to provide information, then the board must carry out its' responsibility to formulate policy.
2. I would simply recuse myself as the opportunity for a real or perceived conflict is too great.
3. Each board member has a duty to maintain the highest ethical standards and to preserve the standing that Santee Cooper has achieved by virtue of its long commitment to the people of South Carolina. The duty of loyalty and care require a board member to attend meetings fully prepared to discuss reports or other findings which may impact their decisions, to make the best decision of which they are capable, and to remove themselves when they can no longer perform those duties.
4. A duty is owed to Santee Cooper, to the people of South Carolina, to the Bondholders and to those yet unborn who will be affected by actions of the board in years to come. When the interests of one group are obviously not being considered, then the graceful art of compromise comes into play so that a balanced decision can be reached.
5. Directors formulate policy and managers implement that policy. Beyond formulation and review of policy, directors have no role in daily operations.
6. When general counsel is advising on the legality of certain actions, the board would be very unwise to disregard that advice. If counsel is giving a list of options which are all within the scope of authority for the board, then it would be proper for the board to choose to disagree with counsels' choice of those options.
7. The role of the board is the assessment of those projects which Santee Cooper may present as a result of their research and those of their economic development partners. The board should avoid seeking out projects or recommending projects which may be of benefit to family or friends.
8. Board Unity is important. I believe that when sufficient facts are known and each feels that their input has been considered, a course of action satisfactory to the majority can be reached. If I believed that a board member was acting inappropriately as described in the question, I would discuss it with the Chairman so that an opportunity would exist for that member to respond and then appropriate action be taken if need be.
9. My first goal is to learn more about Santee Cooper and its operations and facilities. As you can tell responses to these questions have been cobbled from numerous reports and demonstrate the need for much more extensive attention than I have been able to give them. Beyond that, my goal is to give my best effort to being a responsible board member. I do not have any further agenda nor do I think I have the knowledge (certainly not at this point) to set other goals.
10. While it is no doubt impossible to divorce one's thinking from strongly held beliefs, the presence of those beliefs needs to be acknowledged openly and when they narrowly impact

one issue, the person may simply need to excuse themselves from discussion and voting. If it becomes apparent that those beliefs become a factor in many issues, that member should probably remove himself from that board. The board cannot become a forum for perpetuating doctrines or beliefs when they are in conflict with the best interest of the many. If those beliefs are core values such as the need to operate with integrity, they should be shared by all. When the interests of Santee Cooper conflicts with the needs of other citizens of South Carolina, the interests of Santee Cooper are not the only consideration and the need for balance exists.

D. Freedom of Information Act

1. The FOIA exists to provide the public with a process to have access to records of decisions and performance of a public body in a timely and cost effective manner. Any requests for such information should be forwarded immediately to the proper division having the information being requested.
2. A meeting is a simple majority of the constituent membership of a public body whether in person or electronically to discuss or act upon a matter over which that body has supervision, control, jurisdiction or advisory power. A chance social encounter which constituted a simple majority of the body would be subject to the FOIA if discussion or action occurred (see above).
3. It is important that notices of meetings be given in writing at the beginning of the calendar year and that changes or special meetings be publicly posted. Minutes of the meetings must be kept and the 15 day rule observed. Attention to the disclosures required by the Act must be a priority.

EXHIBIT 7

**SUMMARY OF BACKGROUND INFORMATION FOR BARRY D. WYNN
RE-APPOINTMENT TO FOURTH CONGRESSIONAL DISTRICT SEAT
SOUTH CAROLINA PUBLIC SERVICE AUTHORITY (SANTEE COOPER),
COMMENCING MAY 19, 2007, EXPIRING MAY 19, 2014**

PERSONAL INFORMATION:

Mr. Wynn lives in Spartanburg. He is married and has three children.

EDUCATIONAL AND EMPLOYMENT BACKGROUND AND EXPERIENCE:

He received a B.S. degree from the Citadel in 1967. He completed courses in Securities Regulation at the NY Institute of Finance in 1969. He was honorably discharged from the SC Army National Guard after serving from 1967 to 1973. Since 1989, he has been the president of Colonial Trust Co. and he has been the president of Colonial Asset Management Inc. since 1997. He was an account executive with the Robinson-Humphrey Co. from 1968-1970 and 1980-91, Frost-Johnson, Inc., from 1975-80, and Hornblower-Weeks, Inc., from 1970-75. He has served on the National Advisory Council on Commodity Distribution and the Advisory Council to the Pension Benefits Guarantee Corporation.

CREDIT AND SLED CHECKS:

No concerns noted.

TRAFFIC TICKETS WITHIN THE PAST 3 YEARS:

No traffic tickets reported.

CIVIC, CHARITABLE, EDUCATION, SOCIAL, AND FRATERNAL ORGANIZATIONS

First Presbyterian Church, Elder
Spartanburg Technical College Foundation, Board Member
Palmetto Project, Board Member
SC Athletic Hall of Fame, Board Member
Mary Black Hospital Foundation, Board Member
Spartanburg County Foundation, Investment Advisor

LETTERS OF RECOMMENDATION:

Louis W. Blanton, Senior Vice President, First National; L. Terrell Sovey; James F. Edwards, Jr., Esq.; John P. Barber, Executive Vice President and CFO, White Oak Management, Inc.; and Jerry L. Calvert, President and CEO, First National (banker).

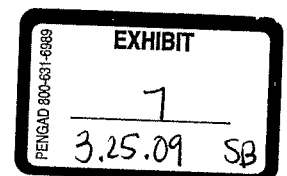
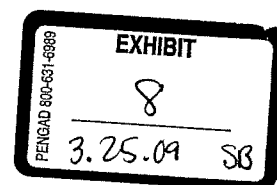


EXHIBIT 8

Preliminary Questions

1. In your screening in 2006, you were asked what were your first three immediate goals to achieve as a member of the Board. You stated: "First, I would learn more about the industry and Santee Cooper. Next, I would study and become familiar with the financial structure, and finally, I would do my part to create a collegial, business like atmosphere for the board." Did you accomplish those goals?
2. How has your service on the Board impacted Santee Cooper?
3. On which subcommittees did you serve?
4. What are the major challenges facing Santee Cooper today?
5. Describe the duty of loyalty and the duty of care you owe to Santee Cooper.
6. Do you have a relationship with any of the charities that Santee Cooper has supported in the last five years? If so, please provide the name of the charity and describe the relationship.
7. Do you or any of your immediate family members (as defined in S.C. Code Ann. § 8-13-100) have a business, financial, or other relationship with Progress Energy, Duke Power, SCE&G, or any electric cooperative?
8. What are your goals for your continued service on the Board?



Santee Cooper Board Re-appointment Preliminary Questions and Answers

1. Question...In your screening in 2006, you were asked "What were your first three immediate goals to achieve as a member of the Board?" You stated: "First, I would learn more about the industry and Santee Cooper. Next, I would study and become familiar with the financial structure, and finally, I would do my part to create a collegial, business like atmosphere for the board." Did you accomplish those goals?

Answer...The last two years at Santee Cooper has been a period of challenges from many directions. The company has been forced to deal with a global credit crisis, soaring fuel costs, and an ever changing regulatory environment. On the positive side, this has been an ideal time to move quickly up the learning curve for a new director as the leadership has been forced to deal decisively with so many important issues. I am currently serving as Chairman of the Finance-Audit Committee and have been involved in all major financial matters including the internal and external audit. The atmosphere on the board has been collegial and business like and the Chairman, Mr. O. L. Thompson deserves much of the credit.

2. Question...How has your service on the Board impacted Santee Cooper?

Answer... I feel my most important contribution comes from a background in the capital markets and investment banking. The volatility of the credit markets over the last year has created a condition where prompt and decisive actions were necessary to capitalize on opportunities when they were available and working with a very capable team of financial officers at Santee Cooper and outside advisors, we were successful in navigating through the financial chaos.

3. Question... On which subcommittees did you serve?

Answer...I am currently serving as Chairman on the Finance-Audit Committee, and a member of the Human Resources and Legal Affairs Committees.

4. Question...What are the major challenges facing Santee Cooper today?

Answer...I would list three major challenges; however, new challenges related to current economic conditions may become the most threatening. The first challenge is to maintain and strengthen the credit worthiness of Santee Cooper. The "flight to quality" in the credit markets is likely to be a long term response to the current crises and sub-standard issuers of debt may not be able to finance their operations effectively. Secondly, regulatory and environmental issues have not been clear and the future has even less clarity. This challenge is made more serious by the fact that Santee Cooper must have a generation plan that projects conditions over the next twenty years. The third challenge relates to the economic health of our state, as well as to Santee Cooper. One of the original goals and commitments of the company was to benefit the people of the state by

“improvements of their health and welfare and material prosperity.” Economic development in South Carolina would be more difficult if Santee Cooper was not able to continue its record of providing a reliable and low cost source of power to its residential and corporate customers. Many manufacturers and businesses in our state are threatened by rising costs and shrinking profits and significant increases in their energy bills may be the final straw that forces them to close, re-locate, or cut back their operation.

5. Question...Describe the loyalty and the duty of care you owe to Santee Cooper.

Answer...My primary duty to Santee Cooper relates to the loyalty I have for our state. The success of Santee Cooper is inextricably tied to the success of South Carolina. If Santee Cooper can continue to provide a reliable, low-cost source of power to the two million customers it serves directly or indirectly, it will serve to lift the quality of life for the people of our state. Also, I am aware of the fiduciary duties and responsibilities I assumed when I accepted this appointment.

6. Question...Do you have a relationship with any of the charities that Santee Cooper has supported in the last five years? If so, please provide the name of the charity and describe the relationship.

Answer....No

7. Question...Do you or any of your immediate family members (as defined in S.C. Code Ann. § 8-13-100) have a business, financial, or other relationship with Progress Energy, Duke Power, SCE&G, or any electric cooperative?

Answer...No

8. Question...What are your goals for your continued service on the Board?

Answer...

1. Play a roll in helping Santee Cooper maintain a high standard of credit worthiness.
2. Play a part in maintaining a balanced, business like atmosphere for decision-making by the Board.
3. Work with the Board and executive staff to maintain focus on our mission, and be prepared to adapt to the many challenges we are likely to face.

Barry D. Wynn